

AGENDA

Seattle LGBTQ Commission Meeting

Thursday, July 18, 2024

6:30-8:30pm

Hybrid Meeting: City Hall, 700 5th Ave, Seattle (Room 370 – 3rd Floor)

WebEx link: <https://seattle.webex.com/seattle/j.php?MTID=me21a1fc74a37696930e4e1db00bb5e52>

Meeting number (access code): 2493 265 1472

Meeting password: 2024

Call in: 1-206-207-1700 United States Toll (Seattle)

(Word bank of all commissioners: Co-chair Brett Pepowski, Co-chair Ashley Ford, Steven Pray, Andrew Ashiofu, Jeremy Erdman, Co-Chair Christina Pizaña, Ry Armstrong, Gerald Seminatore, Atif Osmani, Kody Allen-Sambrano)

(Word bank of SOCR staff: Janet Stafford, Tracy Myers, Meredith Stone)

Commissioners Present:

Commissioners Absent:

SOCR Staff:

Guests:

Taking minutes: Andrew Ashiofu

Noting time: Kody Allen-Sambrano

Section 1, Introduction

Music and Grounding (Whoever wants to bring music, Brett can host 6:20-6:30)

Welcome and Introductions (Ashley, 6:30-6:40)

Public Open Comment (Chrstitina, 6:40-6:45)

Approve *June* 2024 Minutes. Approve *July* 2024 Agenda. (Brett, 6:40-6:55)

- *June* minutes reviewed. Motion to approve with the following edits:
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Motion from ___ to approve, seconded by ___.

Roll Call. Vote passes. _ yeas, _ nays, _ abstentions [OR] Vote passes with unanimous consent.

- *July* Agenda reviewed. Motion to approve with the following edits:
 -

Motion from ___ to approve, seconded by ___.

Roll Call. Vote passes. _ yeas, _ nays, _ abstentions [OR] Vote passes with unanimous consent.

Section 2, Variable Items

Workplan SMARTIE Goals- Discussion/Vote - Ashley (6:55-7:15)

Motion from __ to approve, seconded by __.

Roll Call. Vote passes. _ yeas, _ nays, _ abstentions [OR] Vote passes with unanimous consent.

Recruitment Strategy – Discussion (7:15-7:25)

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Motion from __ to approve, seconded by __.

Roll Call. Vote passes. _ yeas, _ nays, _ abstentions [OR] Vote passes with unanimous consent.

5 minute break! 7:25-7:30

CommUNITY Fund – Report – (Brett, 7:30-7:35)

Sponsoring 2024 Pacific Northwest Black Pride Providers Summit (7:35 -7:45)

Accusations against Gender Justice League – Discussion/vote (7:45-8:00) who wants to lead?

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Committee work report outs (8:00-8:15)

- Community Outreach and Social Media
 - Pride Summary, thanks, lessons learned
 - HIV survey/letter results
- Commission Operations
 - Google Group for Commissions
 - Mentorship
 - Where else to meet?
- Racial Justice and Intersectionality
 - Goals
- Ad hoc Budget Committee
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SOCR report (Janet, 8:15-8:20)

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Co-Chair updates (Ashley, 8:20-8:25)

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Announcements/reminders/attendance/What we'll work on (Christina, 8:25-8:30)

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