



AGENDA

Seattle LGBTQ Commission Meeting

Boards & Commissions Room, Seattle City Hall

Thursday, February 16, 2017

TIME	AGENDA ITEM	ACTION	LEAD
6:30	Welcome and Introductions <ul style="list-style-type: none"> Judge visiting from Japan: Jude Yuya Iwao and Court Officer Chizuko Ban 	Commence Meeting - Judges will be observing meeting	Ray
6:35	Public Open Comment (2 minutes each)	Present	Manuel
6:45	Approve January Minutes and February Agenda	Vote	Manuel
6:50	Democracy Voucher Presentation	Update	Rene LeBeau and Jenna Smith
7:10	5 – Commission Meeting Debrief <ul style="list-style-type: none"> Request from SHRC co-chair Jeremy on event Proposal: monthly 5 – Commission update calls open to all interested Commissioners 	Report & Discussion	Co-chairs, SOCR
7:30	Workplan Updates <ul style="list-style-type: none"> Expect to finalize and bring to Commission to vote by March meeting Presenting approved workplan to CRUEDA 	Reminder	Ray
7:35	Committee Reports <ul style="list-style-type: none"> I. A. → Formal Vote on Bylaw Updates CE&O P&DCC POCSC Snapshot Survey Updates 	Report & VOTE <ul style="list-style-type: none"> Adding of the Q Attendance policy Clarifying language of bylaws 	Committee Leads
7:55	SOCR Report <ul style="list-style-type: none"> SOCR Assessment feedback update Redmond High School Interview Request Two 8th grade students project: Stonewall Riot for National History Day. Leadership High School Camp at Central Washington University panel member request Generations Aging With Pride Directory Judges from Japan will visit the February 16th meeting 5 – Commissions Meeting Request from CM Herbold on Equality Day Act Proclamation/Resolution Transgender Israeli officer visit 	Report <ul style="list-style-type: none"> Progress of requests Updates on where requests are going 	SOCR

8:15	Pride Planning To Dos: <ul style="list-style-type: none"> • FLAG RAISING <ul style="list-style-type: none"> ○ DESIGN FLYER ○ AGENDA ○ JUNE 1ST • PARADE <ul style="list-style-type: none"> ○ FESTIVAL <ul style="list-style-type: none"> ▪ SEATTLE CENTER BOOTH <ul style="list-style-type: none"> • NEED MORE CITY DEPT REPRESENTATIVES • TRANS PRIDE – SOCR PARTNERSHIP • BANNER UPDATES TO ADD THE Q <ul style="list-style-type: none"> ○ DESIGN NEW BANNER • CITY LIGHT TEE SHIRTS – IMAGE UPDATES • CHECK ON LOGO STANDARDS 	Reminder & Discussion <ul style="list-style-type: none"> • Meet outside of Commission meeting and present concrete requests in March 	Manuel <ul style="list-style-type: none"> • Set up interested Commissioners to partner with SOCR
8:20	Community Event Debrief <ul style="list-style-type: none"> • Dr. Michelle Cespedes talk for National Black HIV & AIDS Awareness Day 2017 • Others 	Report & Discussion	Ray
8:30	Announcements <ul style="list-style-type: none"> • Reminders Roll Call for next meeting	End Meeting	Manuel
Next Commission Meeting: Thursday, March 16, 2017			