

Minutes
Seattle Women's Commission
Monday, July 19, 2021, 5:30 –7:30 p.m.

Commissioners in attendance: Sophia Lee, Jema Turk, Jamilah Williams, Darya Farivar, Rachel Morowitz, Rebecca Bryant, Tana Yasu, Zoe True, Vinati Mamidala, K. Min Pease, Diya Khanna, Whitney Nakamura, Jennifer Gordon, Ophelia Parker, Kyla Evans, and Morgan Cain

Commissioners absent: Rhonda Carter, Chelise Jacobson, Marcia Wright-Soika, and Abriel Johnny

Time	Topic	Lead
5:30	Welcome Introductions Commissioners Minutes for June motion, seconded minutes for June are approved	D. Farivar
5:45	<ul style="list-style-type: none"> • Co-Chair Elections <p>Darya leads the process of voting on the new co-chairs. Each person talks about why they want the role and there is Q&A.</p> <p>Darya announces that this is her last meeting, and she will be resigning from the commission.</p> <p>Commissioner vote in the new Co-Chairs, Rebecca, Tana, Kyla, and Abriel.</p>	D. Farivar
6:15	<ul style="list-style-type: none"> • Update on Candidates Forum 	

	<ul style="list-style-type: none"> • Candidate forums have been going well and the next one is tomorrow for City Council #8 and there is also one Thursday, July 22, 2021, for City Council Position #9 and the final one for the Mayor on Thursday, July 29, 2021. 	
6:15	<ul style="list-style-type: none"> • Public Disclosure Request <ol style="list-style-type: none"> 1. Capitol Hill Pride <p>Commissioners discuss the PDR around Capitol Hill Pride. It was noted that if anyone has anything around it, put it in the folder that Nona sent out to everyone.</p> 	D. Farivar
6:20	<ul style="list-style-type: none"> • In Person Gathering Update • Rebecca talks about a get-together to meet and have a picnic at a local park. Commissioners discuss it and think it is a good idea. Rebecca will send out the details to the listserv. 	R. Bryant
6:55	<ul style="list-style-type: none"> • Committee Report Out • Whitney, Jamilah and Min are on the Communications team, and they are putting out the word about the candidates' forums on Twitter and Facebook. • Policy and Research has no chair. It is noted that they will work on selecting a chair. • Retreat is discussed by Commissioners. Marta explains how retreats were done in the past as early as Oct but also in the past years, they have been in January. Tana suggests having the retreat early before the holidays. 	All

	<ul style="list-style-type: none"> • Process of what is done at the retreat is detailed-out for new commissioners. They do the following: • Orientation, work plan, and they discussed that they have been doing 2-year work plans. • Discussion on whether they plan to change their priorities, based on a survey they did early this year. • Darya and Jamilah discuss that they usually present the work plan to City Council and Mayor. • Darya and Jamilah share some history of ways they did the retreats that would entail doing an activity to get to know each other better, do an overview of the budget. It is up to the Co-Chairs to create the agenda for the retreat and lead it. • Darya wants to do an orientation with new Commissioners and a doodle poll will be sent out to get the best date that works for everyone. 	
7:15	<ul style="list-style-type: none"> • SOCR • New Appointment Confirmations <p>Marta discusses the new appointments that are coming up. Six new commissioners have upcoming confirmations on July 20, 2021.</p>	M. Idowu
7:30	Adjourned	