

**AGENDA**  
**Seattle Women's Commission**  
*Monday, February 27th, 2023, 5:30 –7:30 p.m.*

Website: <https://www.seattle.gov/womenscommission>

Facilitators: S. Liu, T. Yasu

Note taker: K. Guerrero

Timekeeper: T. Yasu

Attendance: S. Liu, R. Bryant, J. Williams., R. Morowitz, T. Faltesek Gibbons, V. Midali, T.

Yasu, K. Guerrero, Abriel, W. Nakamura

Guests: Janet, M. Stone (SOCR), M. Murphy

[https://docs.google.com/spreadsheets/d/1LeLk0\\_715dE4IO56C7ngyng-gU7CUM5Rq3fWpx7xNZE/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1LeLk0_715dE4IO56C7ngyng-gU7CUM5Rq3fWpx7xNZE/edit?usp=sharing)

Time	Topic	Lead
5:30	<p>Welcome to SWC Monthly Meeting</p> <p>Land/ Labor Acknowledgment:</p> <p>We are currently occupying the unceded lands of many First Peoples; Coast Salish people, Muckleshoot, Suquamish, Stillaguamish, and Duwamish. We acknowledge and thank local First Nations for their centuries of land stewardship that long predates the arrival of European settlers. We remind you to be aware of the spaces you occupy locally, that these lands were stolen from First People in the name of white settler colonialism and that you seek ways to continue your education and give back to local Indigenous communities.</p> <p>Duwamish Tribe's website</p> <p>***</p> <p>“We must acknowledge that much of what we know of this country today, including its culture, economic growth, and development throughout history and across time, has been made possible by the labor of enslaved Africans and their ascendants who suffered the horror of the transatlantic trafficking of their people, chattel slavery, and Jim Crow. We are indebted to their labor and their sacrifice, and we must acknowledge the tremors of that violence throughout the generations and the resulting impact that can still be felt and witnessed today.”</p> <p>Dr. Terah “TJ” Stewart)</p> <p>Introductions/ Roll Call</p>	S. Liu

	<p><b>Approve minutes for Retreat</b>  Rebecca called motion to approve  Sarah seconded  Approved. (Ayes: Sarah, Rebecca, Jamiliah, Rachel, Theresa, Vinati, Tana, Krystal, Abriel)</p> <p><b>Approve minutes for January meeting</b>  Sarah called motion to approve  Vinati and Rebecca seconded  Approved. (Ayes: Sarah, Rebecca, Jamiliah, Rachel, Theresa, Vinati, Tana, Krystal, Abriel)</p> <p><b>Approve Agenda for February meeting</b>  Sarah called motion to approve  Vinati seconded  Approved (Ayes: Sarah, Rebecca, Jamiliah, Rachel, Theresa, Vinati, Tana, Krystal, Abriel)</p>	
5:40	<p>Public Comment or Guest Speaker</p> <p>Meagan Murphy discussed issues involving stalking and mental health. Tana to connect Meagan with relevant resources.</p>	Commissioner Contact
5:45	<p>Plymouth Healing Communities</p> <p>Plymouth Healing Communities absent. Tana suggested we eschedule for a different time.</p>	T. Yasu
6:00	<p>Subcommittee Report-out</p> <p><b>Housing Access Subcommittee (Rebecca)</b></p> <ul style="list-style-type: none"> <li>- Discussed 3 bills to support in Olympia <ul style="list-style-type: none"> <li>- HB 1110-2023-24</li> <li>- HB 1124-2023-24</li> <li>- HB 1474-2023-24</li> </ul> </li> <li>- Other goals for the subcommittee this year include: Engage with mayor and city council proactively, housing blog post with Kyla in March, Housing and Economic Development</li> </ul> <p>Discussion on how to support the 3 bills the Housing Access Subcommittee is proposing. Suggestion from</p>	Subcommittee Chairs

Janet to host a smaller public meeting with quorum if needed to review the bills.

Review bills on Bill tracker spreadsheet.

Jamilah called motion to vote on SWC supporting the 3 bills recommended by HAC:

Motion seconded by Vinati, Rachel

Approved (Ayes: Sarah, Rebecca, Jamiliah, Rachel, Theresa, Vinati, Tana, Krystal, Abriel)

**MMIW Subcommittee (Tana):**

- Team will circle back around since workplan isn't finalized yet. They need to select a chair.
- May is MMIW Awareness Month
- Tana, Abriel and Vinati will meet and plan to share in March meeting.

**Affordable Childcare Subcommittee (Whitney):**

- Subcommittee members (Kyla, Dia) not present at meeting.
- Dia resigned from SWC.
- Upcoming blog post with Kyla.
- Presenter at next March or April meetings to discuss wages and childcare.

**Communications Subcommittee**

**(Jamilah/Krystal):**

- Women in Seattle to highlight for Women's History Month
- Celebrating Women who tell our stories is the National theme for Women's History Month.
- 50 years of WHM: Jeanette Williams
- <https://womenshistorymonth.gov/>
- Subcommittee to send out document to collect social media handles and share content calendar.

**Executive Subcommittee:**

- Revisit Executive Committee conversation to talk about cadence, priorities (recruitment/outreach process)
- Identify the folks who are part of the Executive Committee (subcommittee chairs + Sarah and Tana)

	<ul style="list-style-type: none"> <li>- Need to identify Chair for Affordable Childcare subcommittee</li> <li>- Begin with quarterly meetings to allow time to focus on recruiting.</li> </ul> <p><b>Outreach Subcommittee:</b></p> <ul style="list-style-type: none"> <li>- Meredith had shared applications that were received. Not applicable to our commission.</li> <li>- Meredith received training for website updates (SWC bios). End of week will provide capabilities.</li> <li>- Meredith to post release to share current openings.</li> <li>- Looking to push for a new recruitment round.</li> </ul>	
<p>6:45</p>	<p><b>SWC Logistics</b></p> <ul style="list-style-type: none"> <li>- Meetings are every 3rd Monday 5:30pm-7:30pm, but Doodle Poll recently shared to updated meeting date and time. Monday and Tuesday are winning votes. If we keep Mondays we will need to consider holiday and consider selecting another day. Majority vote (10) is for Monday. Tuesday is second highest (9). Missing vote from Marcia. <ul style="list-style-type: none"> <li>- Janet shared that we will need to update meeting time 24 hour before. Send email to Meredith in cases of updating meeting time. Sarah to send email of list of holidays to Meredith. Next Monday holiday is Juneteenth.</li> </ul> </li> <li>- Public meetings, minutes and agenda are available to the public.</li> <li>- Tools: email and Google Docs.</li> <li>- Budget: \$2000 annual budget. All expenses need to get voted on in meetings. Roughly \$250 spent at January retreat for food.</li> <li>- Sarah created a high level document of initiatives by subcommittees so we can all have insight on what others are working on and ensure we are making progress towards priorities. <ul style="list-style-type: none"> <li>- <a href="https://docs.google.com/spreadsheets/d/1Kx03YTRABWJWlhT2rUKuHv6HMbF2EG4S72wsw9jiBto/edit?usp=sharing">https://docs.google.com/spreadsheets/d/1Kx03YTRABWJWlhT2rUKuHv6HMbF2EG4S72wsw9jiBto/edit?usp=sharing</a></li> </ul> </li> </ul>	<p>V. Midala</p>

<p>7:10</p>	<p><b>Community Updates:</b>  Tana shared about 5-Commissions hosting a community event for Black History Month on February 25 at City Hall. Received \$20K in funding in partnership with Black Brilliance Research Project. 600 attendees. Great event for outreach. Tana shared press release. All around positive comments about the event with great collaboration, diverse event, good vibes, great dialogue, key folks in the community were in attendance.</p>	<p>T. Yasu</p>
<p>7:20</p>	<p><b>Seattle Office of Civil Rights Updates/ Report</b></p> <ul style="list-style-type: none"> <li>- Monthly digest that Meredith sends out. If Commissioners have any announcements to include, please send them to Meredith.</li> <li>- Orientation for commissioners is available. If interested, please connect with Meredith.</li> <li>- Send receipts from past events to Meredith.</li> <li>- ASL is covered by City of Seattle funds.</li> <li>- We will need to make Sarah as Chair official.</li> <li>- Development Capacity Manager starting on Wednesday (Tracy Myers) to be introduced at next meeting.</li> </ul> <p>Tana makes motion to make Sarah Liu Co-Chair of Seattle Women's Commission  Janet seconded  Approved (Ayes: Sarah, Rebecca, Jamiliah, Rachel, Theresa, Vinati, Tana, Krystal, Abriel, Whitney)</p>	<p>M. Stone</p>
<p>7:30</p>	<p><b>Adjourned</b></p>	