AGENDA

Seattle LGBTQ Commission Meeting

Thursday, June 20, 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 (Christina, 6:20-6:30)

Welcome and Introductions (Brett, 6:30-6:35)

Public Open Comment (Ashley, 6:35-6:40)

Approve May 2024 Minutes. Approve June 2024 Agenda. (Christina, 6:40-6:50)

• May 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.

• June Agenda 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.

Section 2, Variable Items

Hold for Seattle IT - Presentation (participatory!) (6:50-7:10)

2024-2025 Workplan - Presentation/Discussion/Vote (7:10-7:25)

- Goals of conversation: 1) make sure all the committee goals are aligned under the broader goals, 2) make sure that all broader goals are supported (or if not, we can remove one of the broader goals), and 3) agree on a final draft of the work plan that a couple of us can gussy up enough to present to City Council
 - This will require RJI and CommOut to discuss specific plans and write them in the work plan
 (https://docs.google.com/document/d/1G1ODfp1TcgPI R44slbAiGvxz62R0kUa/edit?usp=sharing&ouid=106787054390035507606&rtpof=true&sd=true)
- FYI: Workplan Presentations to Council are estimated for July, OCR Management would like a presentation first

5 minute break! 7:25-7:30

Preliminary Seattle Budget - Discussion (Brett, 7:30-7:40)

Reappointment of Ashley - vote (Christina, 7:40-7:45)

Pride Event Updates - Discussion (CommOut, 7:45-7:55)

- Reminder to sign up for the SOCR events we can do
- Consider attending <u>Indigiqueer festival</u>
- Recap of pride flag raising
- Sign up to support pride prep work, attendance, and setup

Interview updates and nominations - discussion and vote (Steven, 7:55-8:05)

- Discuss re-application of Amari Leach
- Nomination of Kristina Sawyckyj
- Get Engaged (Brett can discuss. Wait to hear back from YMCA to see who's interested)

Committee work report outs (Christina, 8:05-8:10)

- Community Outreach and Social Media
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- Commission Operations
 - 0
- Racial Justice and Intersectionality

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SOCR report (Janet, 8:15-8:20)

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

- Park CommUNITY Fund Scheduling
- AIDS Memorial Park Field Trip Scheduling

Announcements/reminders/thank yous/future attendance/action items (Christina, 8:25-8:30)

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