



Meeting Agenda - Washington State LGBTQ Commission

Red Lion Inn & Suites Olympia, Governor Hotel

621 Capitol Way South, Olympia, WA 98501

February 28th, 9:00 am – 5:00 pm and February 29th, 9:00 am – 5:00 pm

Important information:

1. **Times listed on this agenda are estimates only.** The Commission reserves the right to alter the order of the agenda when necessary.
2. The Commission makes every effort to host welcoming and accessible meetings. When possible, we take the following measures: provide ASL interpretation, host meetings in accessible buildings, provide access for people using mobility devices, encourage all participants to use microphones when speaking, and keep the space fragrance free. If there is any other way in which we can make this meeting more accessible, please contact Omar Santana at omar.santana@gov.wa.gov or (360) 999-9664.
3. Minutes from Commission meetings are available for public review approximately two weeks after the meeting. To access the minutes, please contact Omar Santana at the email or phone listed above.

Time/Speaker	Agenda Topic	Action
First Day		
9:00 – 9:15 am <i>Manny/Omar</i>	Welcome & Housekeeping	Info
9:15 – 10:15 am <i>Manny/Omar</i>	Introductions & Icebreaker	Info
10:15 – 10:45 am <i>Omar</i>	Travel, reimbursement, forms	Info
10:45 – 11:15 am	Break	
11:15 am – 12:00 pm <i>Governor Inslee</i>	Welcome from Governor Inslee, photo opportunity	Info
12:00 – 1:00 pm	Commissioners Lunch	On your own
1:00 – 2:00 pm <i>Manny</i>	Updates from ED (statute, structure, budget, relationship to Governor's Office)	Info
2:00 – 3:15 pm <i>AAG Sharon James</i>	Legal Requirements and Limitations	Info
3:15 – 3:30 pm	Break	



3:30 – 4:30 pm <i>Manny & Comm. Chair</i>	Selection of Officers, adoption of Operating Agreements, and Guidelines for Public Comment	Vote
4:30 – 5:00 pm	Public Comments	Outreach
5:00 PM	Adjournment	
Second Day		
9:00 – 9:15 am <i>Manny/Omar</i>	Welcome & Housekeeping	Info
9:15 – 10:45 am <i>Manny</i>	Ice Breaker & Warm up	Info
10:45 am – 12:00 n <i>Comm. Chair</i>	Adoption of Committee Structure, selection of Committee members, selection of meeting locations	Vote
12:00 – 1:00 pm	Commissioners Lunch	On your own
1:00 – 2:00 pm <i>Louise Chernin, CEO</i>	GSBA Presentation	Info / Outreach
2:00 – 2:15 pm	Break	
2:15 – 3:15 pm <i>Craig Baldwin & Michael Dennis, Board Members</i>	Pizza Klatch presentation	Info
3:15 – 3:30 pm	Break	
3:30 – 4:30 pm <i>Ariel Kay & Elizabeth Fontanilla, Co-chairs</i>	RAIN Presentation	Info / Outreach
4:30 – 5:00 pm	Public Comment	Outreach
5:00 pm	Adjournment	