



DRAFT Agenda - Public Meeting of the Washington State LGBTQ Commission

**Friday, May 20, 2022 - 10:00 am - 12:30 pm**

Please use the following link to attend the meeting. We will also broadcast the meeting for the public.

<https://ofm-wa-gov.zoom.us/j/85454439635?pwd=bWhJZDcxbmJnSEw1K2hUZVVwZnhvZz09>

Meeting ID: 854 5443 9635

Passcode: 758066

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. Minutes from Commission meetings are available for public review approximately two weeks after the meeting. To access the minutes, please contact Tracey Carlos at [tracey.carlos@lgbtq.wa.gov](mailto:tracey.carlos@lgbtq.wa.gov) or (360) 480-2846.
3. We encourage participants to keep their video off if you are not staff or Commission member until we get to public comments.
4. If you are new to Zoom, you can right click the 3 little dots where your picture is to Change your name and add your pronouns.
5. In order to foster a healthy and safe interaction, if there is any disruptive behavior, the participant in question will be notified by the Commission staff about their behavior. If they refuse to comply with health and safe interaction guidelines, they will be removed from the meeting.

Time/Speaker	Agenda Topic	Action
10:00 am <i>Co-Chairs, staff</i>	Welcome, Roll Call, Land Acknowledgement, Welcome to Legislative Advisors, Housekeeping	Info
10:15 am <i>Co-Chairs</i>	Approval of <a href="#">Minutes</a>	VOTE
10:20 am <i>Co-Chairs, Staff, Legislative Advisors</i>	Staff and Committee reports: <ul style="list-style-type: none"> <li>- Executive Director Report</li> <li>- Executive Committee Report</li> <li>- Economic &amp; Business Development Committee</li> <li>- Vulnerable Communities Committee</li> <li>- Legislative Advisors</li> </ul>	Info



10:40 am	New Business <ul style="list-style-type: none"> <li>- Restructuring meetings             <ul style="list-style-type: none"> <li>o Proposal to adopt changes to the Commission committees meeting structure</li> </ul> </li> </ul>	VOTE
11:10 am	<b>BREAK</b>	
11:20 am	New Business (cont.) <ul style="list-style-type: none"> <li>- Discussion on Commissioners work with taskforces and workgroups             <ul style="list-style-type: none"> <li>o Appointment of Commissioner to Washington state's "America250" Committee</li> </ul> </li> <li>- Public Meeting Requirements             <ul style="list-style-type: none"> <li>o Information on updates to Open Public Meetings Act and emergency Executive Orders</li> <li>o Please read the following link in preparation: <a href="#">OPMA Gets an Update from the Legislature</a></li> </ul> </li> <li>- Other</li> </ul>	Info / VOTE
12:15 pm	- Public Comments	Info
12:25 pm	Announcements and closing	Info / Vote

**Mission:** The Washington State LGBTQ Commission works to improve the state's interface with the lesbian, gay, bisexual, transgender, queer, two-spirit, and intersex community, identify the needs of its members, and ensuring that there is an effective means of advocating for LGBTQ equity in all aspects of state government.

**Vision:** The Washington State LGBTQ Commission envisions a state where every two-spirit, lesbian, gay, bisexual, transgender, queer, and intersex Washingtonian of any age feels safe, supported, and empowered.