



DRAFT Agenda - Public Meeting of the Washington State LGBTQ Commission

Friday, July 15th, 2022 - 10:00 am – 6:00 pm

Hybrid meeting with in-person preference for Commissioners

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=bWhJZDcxbmJnSEw1K2hUZWVwZnhvZz09>

Meeting ID: 854 5443 9635

Passcode: 758066

Important information:

1. **Health and safety protocols for in-person participants:**
 - a. All Commissioners attending the meeting in person are asked to take an on-site rapid COVID-19 test 15 minutes before joining the meeting. (Commission staff will be providing the tests and monitoring the process.)
 - b. Face coverings are required when using the common spaces of the LGBTQ Commission office, and highly recommended in the conference room.
 - c. Members of the public who attend the in-person meeting must wear face coverings at all times and must present proof of COVID-19 vaccination.
2. ***Times listed on this agenda are estimates only.*** The Commission reserves the right to alter the order of the agenda when necessary.
3. 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 or (360) 480-2846.
4. We encourage participants from the general public to keep their video off if you are not staff or Commission member until we get to public comments.
5. 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.
6. 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 Co-Chairs, staff	Welcome, Roll Call, Land Acknowledgement, Welcome to Legislative Advisors, Housekeeping	Info

Washington State LGBTQ Commission
PO Box 43113
Olympia, WA 98504-3113



10:15 am <i>Vice-Chair Kelly-Barroga</i>	Commission Retreat Time - Community building activities	Activity
11:15 am <i>Staff</i>	LGBTQ Commission: What, When, Where, How? A quick review of the work accomplished and the work ahead	Info
12:15 pm	Lunch break	
12:45 pm <i>Co-Chairs Viena and Botzer, Staff, Legislative advisors</i>	<i>Business meeting</i> Staff and Committee reports: - Executive Director Report - Executive Committee Report - Legislative Advisors	Info
1:15 pm <i>Co-Chairs Viena and Botzer</i>	New Business - Committee structures and membership o Areas of work o Public participation o Accountability and mutual support	Info / Discussion / VOTE
3:15 pm	BREAK	
3:30 pm	- Legislative priorities for 2023 session o Anti-LGBTQ actions and WA response o Policy areas - Other	Info / Discussion / VOTE
5:00 pm <i>Co-Chair Viena</i>	Commission Retreat Time - Learning about and with each other	Activity
5:50 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.