



DRAFT Agenda - Public Meeting of the Washington State LGBTQ Commission

Friday, September 16th, 2022 - 10:00 am – 5:00 pm

In-person meeting in Clark County

Important information:

1. **Health and safety protocols for in-person participants:**
 - a. Commissioners are encouraged to use face coverings when not active eating or drinking.
 - b. 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. Members of the public who want to offer public comments can submit them in writing prior to the meeting to tracey.carlos@lgbtq.wa.gov or sign up prior to the start of the meeting.
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	Getting to know the Commissioners	Activity
10:45 am	Decision-making processes and group accountability processes	Info
11:00 am	BREAK	
11:10 am	Reports: <ul style="list-style-type: none"> • Staff • Executive Committee • Legislative advisors 	Info



	<ul style="list-style-type: none"> Commissioners 	
12:00 pm	Lunch break	
1:15 pm	New Business <ul style="list-style-type: none"> Appointment to Governor’s Poverty Reduction Workgroup Elections Coordinator selection 	Info / Discussion / VOTE
2:15 pm	BREAK	
2:30 pm	Committees meeting <ul style="list-style-type: none"> Vulnerable Communities Committee Economic and Business Development Committee Legislative Committee Community Committee Emerging Issues Committee <ul style="list-style-type: none"> NOTE: This would be the first meeting of the committees. Use the time to structure the committee, discuss what issues you’d like to bring up to discussion and any other issue that is important for that committee. 	Info / Discussion / VOTE
3:45 pm	BREAK	
4:00 pm	Opportunities for the Community <ul style="list-style-type: none"> Family Tax Credit update 	Info
4:45 pm	Public comments time	
4:50 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.