



DRAFT Agenda - Public Meeting of the Washington State LGBTQ Commission

Friday, January 20th - 10:00 am – 5:00 pm and Saturday, January 21st – 10:00 am – 1:00 pm

In-person meeting in Thurston 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
Friday, January 20 10:00 am <i>Co-Chairs, staff</i>	Welcome, Roll Call, Land Acknowledgement, Welcome to Legislative Advisors, Housekeeping	Info
10:10 am <i>Co-Chairs</i>	Ice-breaker	Info
10:20 am <i>Co-Chairs</i>	Approval of Minutes	Info / VOTE
10:25 am <i>Staff & Commissioners</i>	Reports: <ul style="list-style-type: none"> • Staff • Executive Committee • Committees • Legislative advisors Commissioners	Info



10:45 am <i>Staff, Legislative advisors</i>	Updates on Budget and Legislative Priorities	Info
11:15 am <i>Staff & facilitator</i>	Introduction of facilitator and ground rules for engagement	Info
12:00 pm	Lunch	
12:45 pm <i>Co-Chairs</i>	<i>Ice-breaker</i>	Info
1:00 pm <i>Facilitator</i>	Strategic planning session	Work
4:45 pm <i>Co-Chairs</i>	Public comments time	Info
4:50 pm <i>Staff & Co-Chairs</i>	Wrap-up and announcements	Info
Saturday, January 21st		
10:00 am	Welcome and housekeeping	Info
10:05 am	Strategic planning session	
12:00 pm	Lunch	
12:45 pm	Wrap-up, 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.