

DRAFT Agenda - Public Meeting of the Washington State LGBTQ Commission

Friday, March 17th, 2023 - 10:00 am – 5:00 pm

In-person meeting in Spokane County

Spokane Public Library – Central 906 W Main Ave, Spokane, WA 99201

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.
- Minutes from Commission meetings are available for public review approximately two weeks after the meeting. To access the minutes, please contact Tracey Carlos at <u>tracey.carlos@lgbtq.wa.gov</u> 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 <u>tracey.carlos@lgbtq.wa.gov</u> 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>	Ice-breaker	Info
10:15 am <i>Co-Chairs, staff</i>	Welcome, Roll Call, Land Acknowledgement, Welcome to Legislative Advisors, Housekeeping	Info
10:20 am <i>Co-Chairs</i>	Approval of Agenda and Minutes	Info / VOTE
10:25 am Staff & Commissioners	Reports: • Staff • Executive Committee • Committees • Legislative advisors	Info

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



	 Commissioners America250 – Com. Figueroa Anti-LGBTQ school policies – Com. Coleman 	
10:45 am Staff, Legislative advisors	Updates on Budget and Legislative Priorities	Info
11:00 am <i>Co-Chairs</i>	 Discussion on Draft Strategic Plan Strategic Planning Committee presentation Feedback from Commissioners Questions and clarifications 	Info
12:00 pm	Lunch	
1:00 pm <i>Co-Chairs</i>	Cont. Discussion and adoption of Strategic Plan	VOTE
1:30 pm Co-Chairs	Appointments to workgroups and committees <u>Poverty Reduction Workgroup</u> <u>Council on Health Disparities</u> 	VOTE
1:45 pm	Break	
2:00 pm	Committee meetings	Info
3:00 pm <i>Co-Chairs, staff</i>	Community Groups presentations	Info
4:10 pm	Public Comments	Info
4:50 pm Staff & Co-Chairs	Wrap-up and announcements	Info

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.

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