

**AGENDA**  
**Seattle Women's Commission**  
*Monday, August 21st, 2023, 5:30 – 7:30 p.m.*

Website: <https://www.seattle.gov/womenscommission>

Facilitators: S. Liu, K. Guerrero

Note taker & Land/Labor Acknowledgment: K. Evans

Attendance: R. Bryant, K. Evans, M. Wright-Soika, R. Morowitz, A. Johnny, V. Mamidala

SOCR: M. Idowu, M. Stone

Guests: A. Washines, T. Yasu. M. Goldstone, J. Reeves, A. Dailey

[https://docs.google.com/spreadsheets/d/1LeLk0\\_715dE4IO56C7ngyng-gU7CUM5Rq3fWpx7xNZE/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1LeLk0_715dE4IO56C7ngyng-gU7CUM5Rq3fWpx7xNZE/edit?usp=sharing)

<b>Topic</b>	<b>Lead</b>	
<p>Welcome to SWC Monthly Meeting</p> <p>Land/ Labor Acknowledgment</p> <p>Introductions/ Roll Call</p> <p>Approve minutes for July meeting</p> <p>Approve Agenda for August meeting</p>	<p>S. Liu</p>	<p>Commissioner J. Turk and Commissioner T. Faltesek-Gibbons terms have expired, and they are no longer on the Commission.</p> <p>Commissioner K. Guerrero motions to approve the July meeting minutes, Commissioner Bryant 2nds, all approve, motion passes.</p> <p>Commissioner S. Lui motions to approve the August meeting agenda, Commissioner K. Guerrero 2nds, all approve, motion passes.</p>
<p>Public Comment</p>	<p>-</p>	<p>A. Dailey joins from the Seattle Human Rights Commissioner. She is chairing the planning committee for the Human Rights Day Celebration scheduled for December 14<sup>th</sup>. The theme is disability. They have a</p>

		<p>planning meeting on August 31<sup>st</sup> and she is inviting Seattle Women’s Commissioners to join in on the planning efforts. They are not in need of financial support, but primarily looking for assistance inviting speakers and supporting other logistics and marketing efforts.</p> <p>Guest T. Yasu offers support.</p> <p>A. Washines notes Julie Johnson, member of Lummi Nation was recently honored for her work in an event attended by the Seattle Mayor.</p>
MMIW Guest Speaker	A. Washines	<p>A. Washines is the Tribal liaison at the AG’s office and has done a lot of work on MMIWP including staffing a taskforce. He presents a PowerPoint presentation to the Commission and guests. He notes Commissioners are welcome to join their public meetings and could be helpful by sharing their 2022 interim report to get the word out.</p>
Budget and SWC Merch	S. Liu, W. Nakamura	<p>Commissioner S. Liu looked into purchasing a banner for SWC events.</p> <p>Commissioner S. Liu makes a motion to approve \$200 to purchase a SWC banner. Commissioner R. Bryant seconds, all approve, motion passes.</p>
<p>Reminders</p> <ul style="list-style-type: none"> <li>● Virtual Coffee Chats Sign Ups <ul style="list-style-type: none"> <li>○ <a href="https://doodle.com/meeting/participate/id/e3wJByMe">https://doodle.com/meeting/participate/id/e3wJByMe</a></li> </ul> </li> <li>● Social Media Content Ideas</li> <li>● Social Media Handles <ul style="list-style-type: none"> <li>○ <a href="#">Social Media Content Ideas</a></li> </ul> </li> </ul>	K. Guerrero	<p>Commissioner K. Guerrero shares spreadsheet for Commissioners to add social media content they’d like posted to the SWC social media channels.</p> <p>Commissioner K. Guerrero encourages Commissioners to sign up for a coffee chat with the co-chairs.</p>
<p>Subcommittee Report-out</p> <ul style="list-style-type: none"> <li>● Subcommittee Updates on <a href="#">2022-2023 SWC Initiatives</a></li> <li>● Outreach and Recruitment</li> </ul>	Subcommittee Chairs	<p>Housing Access: Commissioner R. Bryant shares an update on the event the subcommittee is planning which will focus on looking back on housing related policy wins at the state level and education on the</p>

		<p>Seattle housing levy ahead of the general election in November. The event will be held on October 11<sup>th</sup>.</p> <p>Affordable Childcare: Commissioner K. Evans shares the Seattle Human Services Coalition interview is completed and has been sent to SOCR to be posted.</p> <p>MMIW: Commissioner A. Johnny notes this subcommittee has received a few responses to their survey which will inform their work. Trainers of the Wrestling with the Truth of Colonization training will be coming to the SWC meeting in October to talk about the training which may be available to Commissions in early 2024.</p> <p>Communications: Commissioner K. Evans requests participants from the Commission for the SWC Inside/Out interview series. Commissioner K. Evans offers communications support for the upcoming housing event and for general Commission activities.</p>
<p>Commissioner Handbook Section Review</p> <ul style="list-style-type: none"> <li>● Understand Commission Administration</li> </ul>	<p>M. Stone</p>	<p>Commissioner S. Liu proposes moving this agenda item to our next meeting due to time.</p>
<p>Seattle Office of Civil Rights Updates/ Report</p> <ul style="list-style-type: none"> <li>● Get Engaged Commissioner Role</li> <li>● Commissioner Survey</li> </ul>	<p>T. Myers</p>	<p>SOCR liaison M. Idowu provides some things to think about including: retreat planning and using our annual budget.</p>
<p>Adjourned</p>		