## **AGENDA**

Seattle LGBTQ Commission Meeting Boards & Commissions Room, Seattle City Hall Thursday, Jan 17, 2019 ABSENT:

Commission Call in Number: 206-386-1200 (Conference ID: 233794)

**Public Listen Line: 206-684-4718** 

TIME	AGENDA ITEM	ACTION	LEAD
6:30	Welcome and Introductions	Commence Meeting	Byram
6:35	Public Open Comment (2 minutes each)	Present	Katrina
6:45	Approve Dec Minutes and Jan Agenda	Vote	Katrina
6:50	SOCR Report	Report	Erika
7:00	Vorking Meeting     Evaluate current committees for needed carryover     Establish membership and chairs for those + new policy committees     Discuss monthly meetings and goals/logistics     Break into small groups for committee workplan work if time allows	Discussion and Vote	Jessi (with Katrina & Byram as needed)
8:25	Announcements & Reminders Roll Call for next meeting	End Meeting	Byram

**Next Commission Meeting: Thursday, February 21, 2019**