## AGENDA Seattle Women's Commission Monday, January 17, 2021, 5:30 –7:30 p.m.

Commissioners: Abriel Johnny, Diya Khanna, Jamilah Williams, Jema Turk, Kyla Evans, Marcia Wright-Soika, Rachel Morowitz, Rebecca Bryant, Sarah Liu, Tana Yasu, Whitney Nakamura, Zoe True.

Facilitator: K. Evans Notetaker: D. Khanna

Time	Topic	Lead
5:40	Welcome, Land Acknowledgement, Ice Breaker.	K. Evans
	Request to bump approval of December's meeting minutes to February because they weren't sent out too far in advance	
5:45	Legislative Update and Discussion.	R. Bryant
	Legislative Session Bill Tracker broken down into timeline, alignment, consideration. Our plan as a commission to have everyone put their different recommendations in the tracker and determine as SWC which one we support. Government Relations Committee will assess these in the next 1-2 weeks so please let us know	
	There are 3 ways to support bills:  1) sign in support / goes on record 2) testify for 1 minute 3) sign on to coalition led letter	
	Question from S. Liu: how are bills tracked here? Answer from R. Bryant: there is a formal bill tracker, ours is more keeping track of bill for our internal organization based on prioritization	
	Question from K. Evans: are there any other ways we can support bills?  Answer from R. Bryant: we have probably gotten emails from organizations we are associated with, for example:	

	Disability Rights Washington (not every bill has an advocate)  Question from M. Soika: the bills at the top are they already endorsed by SWC  Answer from R. Bryant: we are looking at supporting them but we may not have to formally vote we just need to discuss it	
	Question from S. Liu: can we support bills through op-eds? were they more or less impactful?	
	Answer from R. Bryant and Z. True: yes, it can take time and process and getting feedback and buy-in. it was impactful because it drew attention whereas the other ways actually influenced bills. we could write an op-ed after the bill is passed or when we have a longer lead time. It is a great when we have different people to help with the process. we can chat about what we do want to do op-eds on in our next meetings using the communication leads on the SWC.	
6:05	Bylaw Discussion and Approval.	K. Evans
	The first issue was whether we want to use women or variation of women in terms of our membership.  Follow up -K. Evans to follow up with D. Khanna for footnote	
	-all edit document for consistency -ask LGBTQ commission for input -all vote to approve in February	
6:33	Meeting Logistics – Notetaker, Timekeeper.	K. Evans
	It is on you to get someone to replace you when you can't make it to a meeting as a timekeeper and note taker	
6:35	Subcommittees. Government Relations -work plans are up to date	K. Evans
	Events and Communications -no update	

	Policy and Research -we have not met -we are not sure if we are the start or end	
	Let's invite each other to one another subcommittees and access Rhonda flow chart	
	Review annual work plan once a year	
7:05	Events.	K. Evans
	March -Women's History Month -Jeanette Williams Award April	
	-Sexual Assault Awareness Month -Denim Day	
7:10	Budget.	R. Bryant
	What do subcommittees want to spend on within an amount of \$2000?	
	Options 1) Author a report with State Commission 2) Events	
7:25	SOCR Updates.	M. Odewa
	The commission needs to review the use and inclusivity of the word 'woman'	
	The commission needs to update our roster of names and pronouns	
7:30	Adjourned.	