



Agenda

Indigenous Advisory Council

Friday, August 26, 2022

1:30 PM PST – 3:00 PM PST

In-Person Meeting Location: Seattle City Hall 600 4th Ave, Seattle, WA 98104
L280 – Boards and Commission Room, Seattle City Hall

[Instructions for visiting Seattle City Hall \(bus access, parking, & building access\)](#)

Remote Meeting Location:

Join from the meeting link

<https://seattle.webex.com/seattle/j.php?MTID=m2e11ac724152931980307f1bd191199a>

Join by phone

+1-206-207-1700 United States Toll (Seattle)

Items

1	Welcome and Opening Blessing	
2	Approval of the Agenda	
3	Member Introductions	15 min
	Name, pronouns, What is one of your community or personal values that you will bring to your work on the IAC?	
4	Administrative Tasks	15 min
	Required boards and commission trainings	
	Member compensation forms	
	Member travel reimbursement and invoicing	
	Open Public Meetings Act (OPMA) memo – Hybrid meetings	
	Records retention process	
5	Roles and Responsibilities	10 min
	Recap of Ordinance 126512 - Legislative goals & duties	
6	Formation Tasks	30 min
	Bylaws – Review and discussion:	
	Procedural practices & decision-making process	
	Meeting frequency, length, location, format	
	Other formation tasks to consider:	
	Group values	
	Strategic priorities	
	Workplan timeline and process	
7	In-Person Public Comment	
	Required public comment period for community members to speak to agenda items	
8	Closing & Next Steps	5 min