

August 19, 2021 - 4pm-6pm

Seattle Disability Commission Agenda

Commissioners present:

Anquida Adams, Hannah Wilson, Kristina Sawyckyj,
Kaitlin Skilton, April Snow,

Dawn Dailey, Christine Lew, Taylor Woods

Commissioners Absent:

Heyiwot Amare, Jessica Williams-Hall, Khazm Kogita

Call to Order: 4:09 p.m.

Roll Call / Commissioner Introductions

Welcome OCR staff

*-Hannah propose: Rename “meeting norms” to
‘Interaction Agreements’, Anquida seconds.
Vote.*

-in favor: 5

-opposed: 0

-1 abstain

Co-Chair Update

-Hannah: thanks everyone for their time at the retreat. Got to know people a lot better

-Anquida: Would like to thank everyone for their consistency and meeting afterwards. Updates forthcoming about the jubilee.

Find time to do 1-on-1 with the cochair.

OCR Updates

-Janet: Had 1 onboarding session, so far. Will follow up to confirm dates for next week.

-OCR updates: The five Commission meeting was held. More information regarding candidate's forum will be sent out.

Recommended Upcoming trainings for Commissioners to take: working with law officers, Email forthcoming.

Will be reviewing website.

ACTION: please submit bio's for biography in addition to pictures. Work plans will be updated in January.

Christina Bay-Sumner is no longer a commissioner. 11 commissioners on committee.

Approval of Minutes

- June 2021 Minutes
- July 2021 Minutes

Hannah makes motion to approve June and July Minutes. Kaitlin seconds.

In favor: 6

Against: 0

Abstain: 0

June and July 2021 notes were approved (clarification, when no quorum, only notes).

No New Washington Prisons letter

Hannah makes motion to vote on signing the letter from No New Washington Prisons campaign. Taylor seconds.

In favor: 4

Against: 0

Abstain: 2

Motion passes.

ACTION: Hannah will get back to the person that reached out to them and let them know that Disabilities Committee will sign on.

Logo Selection

Decision: we do not have enough elements to make a vote on this today.

ACTION: Janet: will share with branding office that only 2 options rose to the level of consideration. Commission would like to hear branding guidelines, freedoms, and requirements. Once Janet hears from branding office, then it comes back to commission to decide whether or not to talk to creator and make critiques,

Taylor will become lead once branding guidelines are shared. Taylor has limited time, yet the experience to do the work.

Jubilee Updates

-Disability WA's event is 10/21/2021. Commission agrees not to hold jubilee on the same night.

-COVID & Delta Variant makes in person event not advisable.

Jubilee Decisions

Location: WebX

Date: December 8th @ 6-7

Awards: Will be fun.

Someone will figure out an affordable way to deliver food or something fun.

Outreach Committee will work with IT for Webex

Fun committee will identify moderator

*Hannah: (**awards committee**) with new date, nomination notices will be sent out ASAP*

ACTION: Taylor and Hannah will work with Khazm on social media to post nomination, probably tomorrow.

DECISION: October 15th deadline for nominations.

Taylor will finalize format using simplicity to follow accessibility guidance. Janet will share any guidance on branding and accessibility guidance.

*Anquida and April (**fun committee**) have presented sponsorship letter and packet. Two options that can be sent out, Talks about the jubilee and what it's for. Will also have contact info.*

There are sponsor tiers. Asking for big amounts because they want to have more money for next year and for food.

ACTION: Commissioner review packet and will have 24 hours to give feedback, then committee runs with it.

ACTION Janet will research whether or not it violates OCR policy to receive donations for a commission.

*Christine (**Outreach Committee**): No new updates. Now that they have logo they can do things. Eventbrite reset.*

Next Meeting: Policy 101 Presentation

Commission is excited about Helen presenting at September meeting about policy making and budget process. Will be bite size pieces with Q&A.

Closing Comments, Public Comment & Adjournment

- appreciation for facilitators– acknowledging everybody’s efforts.*
- appreciates everyone’s adaptability and willingness.*
- appreciates event updates, decisions, and guidelines for going forward.*
- appreciates everyone’s willingness.*
- appreciates everyone showing up and being themselves.*

Anquida adjourns at 6:00