

**Seattle Disability Commission Proposed Agenda  
November 17, 2022 - 4pm-6pm**

**Hybrid Meeting: In person location at City Hall,  
600 4th Ave Room 370, Seattle WA**

**Zoom Link:**

**<https://us06web.zoom.us/j/84922402966?pwd=amo4bkdOTzlkekJ0N1NnaXEzb3VDUT09>**

**Meeting ID: 849 2240 2966    Passcode: SDC**

**Call-in number: 253.215.8782**

**Call-in Passcode: 801521**

Commissioners expected: April Snow, Kaitlin Skilton,  
Dawn Dailey, Taylor Woods, Christine Lew, Taylor  
Ladd, Kristina (Tina) Sawyckyj, Devon Breithart,  
Shelby Hansen, Heyiwot Amare, Silas James  
Pending Commissioner.... Jessica Lo

Time 4:05-4:30

## Topic

- Call to Order Kaitlin
- Roll Call / Commissioner and Pending  
Commissioner Introductions April
  - Name, pronoun, what do you hope the  
Commission accomplishes in 2023?
- Welcome OCR staff Kaitlin
- Welcome Public / Comment April
  - Name, pronoun, what brought you here  
today? (2 minutes per member of the  
public)
- Interaction Agreements Facilitator
- Universal Design April
  - CART, 22 size font, etc.

Time 4:30-4:40

Co-Chairs

## Co-Chair Update

- October 2023 Governor Proclamation
- Co-Chair terms

- 2023 3<sup>rd</sup> Co-Chair
  - Vote
  - Open nominations begin January

### ***Decision Process Example***

- *I make the motion to add third Co-Chair*
- *I second*
- *Any discussion?*
- *I call for the vote*

Time 4:40-4:50

OCR

### **Office Civil Rights Update**

- Attendance Bylaws
- Reappointments/New Appointments

Time 4:50-4:55

Co-Chairs

### **Approval of Minutes**

- October 2022 Minutes

### ***Decision Process Example***

- *I make the motion to approve the minutes*
- *I second*
- *Any discussion?*
- *I call for the vote*

Time 4:55-5:00

April

## **Commemorate or Celebrate Native American Heritage Month**

Time 5:00-5:15

Kaitlin & Shelby

### **Budget**

- Proposal on Swag: Pins, T-shirts - 3xl, 4xl, 5xl, etc.

### ***Decision Process Example***

- *I make the motion to approve \$XXX for*
  - *the purchase of swag from 2022 budget*
  - *the amount for a retreat speaker and/or food for 2023 budget*
- *I second*

- *Any discussion?*
- *I call for the vote*

Time 5:15-5:30

Facilitator

### **What do we want to update from the bylaws**

Time 5:30-5:50

Co-Chairs

### **Retreat Planning**

- Propose 3-hour commission meeting in January 19, 4-7pm
- Propose there be no December 15 Commission Meeting
- Focus topics 2023

### ***Decision Process Example***

- *I make the motion to approve*
  - *3-hour commission meeting in January 19, 4-7pm*
  - *no December 15 Commission Meeting*
- *I second*

- *Any discussion?*
- *I call for the vote*

Time 5:50-6:00

Co-Chairs

### **Closing Comments, Adjournment**

- 5-chair Report Out