

Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Commission

Tuesday, December 7, 2021 6:30 PM – 8:30 PM MEETING MINUTES

1.	Call to Order, Land Acknowledgement, Group Agreements		Our Group Agreements include Share the air; step up, step back; Listen for understanding; Lift as you climb; Be present & engaged; Let the facilitator guide the process; Technology on silent.	
2.	Roll Call		Present: Krystle Cansino, Rev Terri Echelbarger, Rudy Espinoza Murray, Giuliana Garcia, Dana Johnson, Christopher Sturken, Craig Wiesner, Lalo Gonzalez, Krystle Cansino, Rebecca Carabez (late) <u>Non-Commissioners</u> : Linda Wolin, Frankie Sapp Absent: Steve Disselhorst, Bismay Mishra, Tanya Beat	
3.	Public Comment			
	Action to Set Agenda & Approve Consent Agenda Items	Action	Rudy Espinoza Murray motions. Terri Echelbarger seconds the motion. Approved (not present to vote: Rebecca Carabez, Bismay Mishra. Steve Disselhorst)	
 Note: if there is any Consent Agenda item that needs revised or discussed, this is the time to pull it from the Consent Agenda. It will fall after the Consent Agenda is completed. Adopt a resolution finding that, as a result of the continuing COVID-19 pandemic state of emergency, meeting in person would present imminent risks to the health or safety of attendees Approval of November Meeting Minutes 				
7.	Approval of Retreat Minutes			
8.	REGULAR AGENDA			
9.	Reports: 1. Pride Center 2. Pride Initiative	Update	 Pride Center: Minimal staff working over the holidays Mayors Mental Health Initiative – will be collaborating with Pride Center on DEI efforts CAB Crafternoon this Saturday. Trans Talks this Thursday. 	
			Pride Initiative: December 8, 4:30-6:00pm Pride Celebration Theme ideas submitted. 10 year anniversary in 2022. Zoom link for meeting in written report. Intersection with Juneteenth (via Rev Terri).	

	Transgender Day of Remembrance: On RCPL YouTube channel
10. Retreat Discussion & Break Outs	<u>Debrief of Retreat</u> – Linda Wolin
a. Debrief of Retreat	Popcorn feedback from Commissioners:
b. Review of Retreat Top	- Effective for short period of time
Issues/Goals	- Virtually it went well, effective, hard to hear at times
c. Ad-hoc Committees	 Organized well; COVID "safe", connected well, comfortable,
	welcoming, motivated
	- Centering, productive, small group work was effective
	- Pacing was good, large group and small group balance was good
	- Good space, so good to see everyone in person
	Review of Retreat Top Issues/Goals – Small Groups
	- Break up into three groups; 2-3 top issues you really want to
	work on, then come back together and share.
	- Group 1: Dana, Craig, Krystle
	- Mandate SOGIE data collection
	- New Wellness Survey
	- Inclusion/Intersectionality would include gender restroom
	initiative; gender inclusion policy
	 Change Commission title to LGBTQIA+ Require LGBTQ+ seat on all county boards & commission
	- More collaboration in County equity efforts
	- Billboard campaign for Pride month
	- Simplify proclamations and flag raisings
	- Create LGBTQ Office with staff
	Group 2: Lalo, Giuliana, Rev Terri
	- Continuing gender neutral restroom work
	- LGBTQ+ History, create a project and make it visible
	- Services, outreach, advocacy for youth (immigrant youth as
	well), how to include community in our work
	Group 3: Chris, Rudy, Rebecca, Linda
	- SOGIE Data collection and Another wellness Survey
	- Best Practices with SOGIE data collection
	- Increase SOGIE Training with Pride Center
	- LGBTQ Person of the Year
	- Create LGBTQ Office with staff
	- LGBTQ+ Shelter
	There are items that are repeated & overlap which can be easily
	included in work plans. LGBTQ name change seems easy but what
	if "LGBTQIA+" becomes obsolete soon and people use SOGIE?
	Important to study title & be inclusive.
	Ad-hoc Committees – Dana Johnson, Giuliana Garcia
	Current: Data, Safety, Visibility
	Discussion
	- 2 or 3 sub committees are ideal
	- Confused on what we are agreeing/voting on. How did we get
	from listed ideas to committees?
	- Committees create work plans that include one or two goals and
	explains how that group will achieve that goal over the next two

11. Adjournment	 years. Response: Then suggest agreeing on priorities first before creating committees. Confusion with addressing priorities after forming committees. Concern with forming groups without knowing what the priorities are. Group went back, included all the priorities from retreat AND priorities discussed in 9.b. Co-chairs take the lead to decide on groups or group vote? There are many priorities and afraid that it's too much. How are we going to get this done? Example of a priority: SOGIE data collection. Collection of data has such an impact on all of us, services provided and money allocated to us (LGBTQ+). That needs to be a priority – it's urgent. This would be THE goal/priority under Data Group. Option 1: Two Committees (Data and Visibility/Inclusion) Option 2: Three Committees (Data, Visibility, Inclusion/Intersectionality) Chat is hard to decipher – Option 2 is weighing more but will revisit at January meeting.
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