

**Kitsap County Council for Human Rights**  
Tuesday, July 21, 2015 6:30 pm  
Iris Room – Harrison Medical Center - Silverdale, WA

The mission of the Kitsap County Council for Human Rights is twofold:

1. Advise county government and Kitsap County residents on issues related to discrimination, violence and harassment based on race or national origin, religion, age, gender, gender expression, sexual orientation, disability or economic status;
2. Promote the equitable treatment of all citizens and reduce prejudice through the development of prevention policies, education, resource, referrals, and advocacy.

PRESENT: Marcie Mathis, Imelda Moore, Diana Foster, Peggi Erickson, Tracy Flood and Andrea Hendricks.

ABSENT: Dave Dixon, Rob Purser, Laura King, Judy Arbogast, Anthony Strickland, and Lauren Hill.

**MINUTES**

- 1) **CALL TO ORDER** – 6:35 p.m.
- 2) **APPROVAL OF MINUTES** – did not have a quorum
- 3) **APPROVAL OF AGENDA** – did not have a quorum
- 4) **OLD BUSINESS** –
  - a. Employment Practices – no new information
  - b. STTP (School-to-prison Pipeline) Forum –
    - i. Peggi will assist Tracy
    - ii. Final theme will be presented at the August meeting
    - iii. Hoped to be held between October 17-24<sup>th</sup>, location TBD
  - c. Attendance Policy – if unable to attend in person, councilors may make arrangements, prior to the meeting, to attend via phone or Skype
- 5) **NEW BUSINESS** –
  - a. Kitsap County Fair
    - i. Sign up to man the booth via our doodle at <http://doodle.com/q6suuvga6my5vsxz>
      1. Please do not sign up for a time slot that has already been filled until all open shifts have been filled.
    - ii. Timelines
      1. Andrea will create the display
      2. Peggi and Diana are creating two additional timelines for the board
      3. Tickets will be passed out at the August 18<sup>th</sup> meeting. Parking passes are limited, priority will be for those covering more than one shift first, then everyone else.
  - b. 2016 Conference Idea
    - i. Andrea suggested the council consider involving the youth more next year by allowing them to create/co-host the conference. They could pick topics/speakers/tracks much like they do for their own conference. It would still be our responsibility but we'd be using their voice as a way to continue this year's theme of what we need to be doing.

## 6) CONFERENCE

- a. Speaker Progress
  - i. Planning to include drumming in the opening of the conference with Leonard Forsman
  - ii. Hidden Histories - may have displays we can spread across the lobby
  - iii. Art Barn – Katrina paintings may hang in the lobby
  - iv. Planned Parenthood Youth Group – Marcie looking into them
- b. Save the Date – new copies now include confirmed speaker names
- c. Sponsorships
  - i. Fliers still available – let Andrea know if you need more
  - ii. Follow up with 2014 sponsors
    - 1. Sound Publishing – Dave and Tracy have contacts
    - 2. Kitsap County Commissioners – Rebecca is contacting them directly to see if they can sponsor us again this year
  - iii. Table Signage
    - 1. Will use the 25<sup>th</sup> emblem (from the save the dates) for table signs. Small silver ones will be on each table, sponsor tables will have a larger one with their name on it as well.
  - iv. Gabriel Award
    - 1. Council wants to keep the multiple tiers that the wall of fame award had. Andrea will create a new form reflecting this.
    - 2. We'll announce we're accepting nominations after the registration form is up on the website – push through email, FaceBook, newspapers
  - v. The conference is an event on our Facebook page

## 7) CALENDAR OF EVENTS

- a. KCCHR – Tuesday, August 18<sup>th</sup> at 6:30p, Iris Room in Harrison Medical Center in Silverdale.
- b. Kitsap County Fair and Stampede – August 26-30 10:00-10:00
- c. 25<sup>th</sup> Annual Human Rights Conference – December 4 8:00-3:00

## 8) ADJOURN – 8:18p