

Agenda**Auditorium – Bremerton Harrison Hospital****Saturday September 24, 2016 12:00 PM – 1:00 PM**

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.

Attendance: P – present E – absent excused U – absent unexcused

?	Name	Position	?	Name	Position
	Laura King	D1 – P1		Data Logan	D3 – P1
	Rob Purser	D1 – P2		Megan James	D3 – P2
	Andrea Hendricks	D1 – P3		Imelda Moore	D3 – P3
	Peggi Erickson, co-chair	D1 – P4		(vacant)	D3 – P4
	Judy Arbogast	D2 – P1		Jeffrey Stelmach	At-large
	Sonya Miles	D2 – P2		Marcie Mathis	At-large
	Diana Foster	D2 – P3		Tracy Flood, co-chair	At-large
		D2 – P4		Rebecca Pirtle	County admin

Guests: (with contact info if they want to be contacted re: meetings)

1) Call To Order (at ____)**2) Approval Of Agenda****3) Old Business**

- a. **Approval of August and July minutes**
- b. **Business Cards – done/ distribute rest**
- c. **T-shirts**
- d. **Tabling at the County Fair**
 - i. Debrief of event
 - ii. Any follow-up items? (email list, etc.)
- e. **Social Justice Forum Sat, Sept. 10 / 9:30-Noon Eagles Nest**
 - i. Debrief of event
 - ii. Any follow-up items?
- f. **November Forum – Prison Experience – Thursday, Nov 10 7-9 PM**
 - i. **Venue**
 - ii. **Flyers**
 - iii. **Publicity**
- g. **Business Cards/T-shirts update (Andrea) 2 minutes**

4) New Business

- a. **Appointment of Nominating Committee for 2017 KCCHR Chair(s)**
- b. **Upcoming events for calendar**
 - i. **Immigrant Assistance Center Fundraiser Sat Sept 24 5:00 PM**
 - ii. **Sept 29 - Oct 1 and Oct 6-8. Conflict Management and Mediation Trainings - Dispute Resolution Center of Kitsap** . Each class is two consecutive weeks on Thursdays, from 5- 9 pm and both Friday and Saturday from 8:30 am to 5 pm. There is a cost for the trainings. For more information or see their website: <https://www.kitsapdrc.org/> or call the DRC at 360.698.0968

- iii. **Wednesday, October 5, 2016 Time: 8:15 am - 5:00 pm Adult Mental Health First Aid Training**
Location: Kitsap Mental Health Services Cost: \$35.00 for the 8-hour course Lunch: Please bring a sack lunch REGISTER EARLY - SPACE LIMITED!
- iv. **Tuesday, Oct 11- OC will have a panel discussion on Columbus** Tuesday October 11, 2016 from 3-5pm
- v. **Other October events?**
- vi. **The E&Q Dept at OC is hosting “pop up” equity events on campus throughout the year**

5) **Adjourn (at _____)**