

Agenda**Rose Room – Silverdale Harrison Hospital****Tuesday October 18, 2016 6:00 PM – 8:00 PM (earlier start time)**

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		(vacant)	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
	(vacant)	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 September minutes**
 - b. **T-shirts – payment to Andrea**
 - c. **November Forum – Prison Experience – Thursday, Nov 10 7-9 PM**
 - i. **Venue – OC Specific location: North/South Conference Room**
 - ii. **Flyers - Handout**
 - iii. **Publicity – Rebecca / council flyering**
 - d. **Tabling at the Girl Scout event Nov 12**
 - e. **Conference Planning Updates**
 - i. **Sponsors – Sonya**
 - ii. **Programming/flyers/Arts – Peggi**
 1. **Table Conversations – Diana**
 2. **Everything else in programming - Peggi**
 - iii. **Youth Panel/Dignitaries – Tracy**
 - iv. **Budget/Tickets/Scholarships – Jeff (& Rebecca)**
 - v. **Registration - Imelda**
 - vi. **Outreach – Andrea / Marcie**
 - vii. **Awards – Judy**
 - viii. **Tabling – Marcie**
 - ix. **Logistics – Data**
 - x. **Other ?**

4) New Business

a. Nomination for 2017 KCCHR Chair(s)

b. Upcoming events for calendar

i. November events

- 1. Prison Forum – Nov 10 OC**
- 2. OC Diversity Speaker Series (flyer)**
- 3. OC Diversity Discussion Series (flyer)**

5) Adjourn (at _____)