

Agenda**Rose Room – Silverdale Harrison Hospital****Tuesday August 16, 2016 6:30 PM – 8:00 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		(vacant)	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
	Data Logan ?	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. No minutes submitted – New minute taker???****b. November Forum - 5 minutes****i. Venue****ii. Flyers****iii. Publicity****c. Logistics for the Fair – Andrea 5 minutes****d. Business Cards/T-shirts update (Andrea) 2 minutes****e. Social Justice Forum (September) (Peggi, Tracy, Imelda) Sat, Sept. 10 / 9:30-Noon Eagles Nest****i. Facebook Event – Jeff?****ii. Invite to Commissioners- Peggi****iii. RSVPs so far****iv. Set up 8:30 AM – please be there****v. Coffee/Tea (can county provide?) Can we skip snacks or just get some cookies at Costco?****f. 2016 Conference Planning****i. This year's conference will be held on Friday, December 9th at OC from 8:30 - 4. The theme is 'Implicit Bias'****ii. 4-hour Planning meeting... dates?****iii. Conference Program Draft based on vote last month (handout)****iv. Keynotes:****1. Update from Rebecca****2. Keynote invites**

v. Key Roles:

1. Programming - Peggi
2. Youth Panel - Tracy
3. Budget/costs – Jeff (with Rebecca)
4. Ticket Sales – Rebecca
5. Registration – Imelda?
6. Logistics – Data?
7. Sponsors – Sonia?
8. Marketing – Andrea?
9. Awards – Judy?

vi. Proposals for Sessions

1. Proposal form / Link on website for proposals update
2. All council members will receive proposals
3. Criteria for workshops will be created prior to our Sept meeting

g. Sponsors

- i. Need to be invited in September.

h. Updates to work plan dates.

4) New Business

a. Upcoming events for calendar

- i. Community Unity Picnic – August 21 Evergreen Park 3-5 PM (flyer with minutes)
- ii. KCCHR Social Justice Forum – Sept 10. 9:30-Noon (flyer with minutes)
- iii. SOS Community Preparedness Event – September 11 Evergreen Park 9-11 (flyer with minutes)
- iv. NAACP Conference Sept 30 – October 2 in Tukwila (flyer with minutes)

5) Adjourn (at _____)