

Agenda**Orchid Room – Silverdale Harrison Hospital****Tuesday July 19, 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
	(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 Minutes from May and June 2016**
 - b. **Commissioner meeting update**
 - c. **Other KCCHR Activities Completed**
 - i. PRIDE forum
 - ii. PRIDE tabling
 - d. **T-shirts update (Andrea)**
 - e. **Business Cards update (Andrea)**
 - f. **Social Justice Forum (September) (Peggi, Tracy, Imelda) Sat, Sept. 10 / 10-Noon Eagles Nest**
 - i. Invitation letter template (pass out)
 - ii. List of Organizations to Invite (Divvy Up)
 - g. **2016 Conference Planning**
 - h. This year's conference will be held on Friday, December 9th at OC. The theme is 'Implicit Bias'
 - i. Sponsor letter template/ list of potential sponsors
 - j. Keynotes:
 - i. When to invite
 - k. Panels
 - i. Panel Recommendation
 - l. Proposals for Sessions
 - i. Proposal form / Link on website for proposals to be sent
 - ii. Who will be on the Review committee?
 - iii. Who would like to draft some Criteria for workshops

m. Sponsors

- i. Packets (pass out). Entertain a motion
- ii. Letter (pass out). Entertain a motion
- iii. Sponsor List (pass out). Others?

n. Special Features

- i. Storyteller / Reading HR Declaration / Arts / Spoken word

o. Linda Gabriel awards work

p. Updates to work plan dates.

4) New Business

a. Upcoming events for calendar

- i. KCCHR Social Justice Forum – Sept 10. 10-Noon

5) Adjourn (at _____)