



COUNTY OF SAN MATEO LGBTQ COMMISSION

Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Commission

Tuesday, August 6, 2019

San Mateo County Pride Center

1021 S. El Camino Real San Mateo, CA 94402 (11th Ave & El Camino)

6:30 PM – 8:30 PM

MEETING MINUTES

1. Oath of Office	Action	Supervisor Dave Pine
2. Call to Order	Action	Kris Perez
3. Roll Call:		Present: Dana Johnson, Carmen O’Shea, Giuliana Garcia, Krystle Cansino, Steve Disselhorst, Kris Perez, Rebecca Carabez, Grant Whitman, Craig Wiesner, Tanya Beat, Linda Wolin, Supervisor Dave Pine Absent: Terri Echelbarger, Gabe Garcia
4. Public Comment		
5. Ice-Breaker		Pair up and interview; share out
6. Communications from Commissioners	Update	
7. Approval & Adoption of Agenda	Action	Craig Wiesner motions. Dana Johnson seconds the motion. Passed unanimously.
8. Approval of June Meeting Minutes	Action	Craig Wiesner motions. Rebecca Carabez seconds the motion. Passed unanimously. New Commissioners may choose to recuse themselves since they were not in attendance. None did.
9. REPORTS: <ul style="list-style-type: none"> • Pride Initiative & Pride Center • Commission Co-Chairs • Commission Director 	Report Out	<ul style="list-style-type: none"> • <u>Pride Center</u>: Adult Prom, Sept 14, 8-12pm, Three Restaurant; Action: share with your networks. • <u>Pride Initiative</u>: Next meeting is Aug 14, 4:30-6:00pm; October meeting is a Strategic Planning meeting. 1 goal is to assess changing the date of the annual Pride Celebration. • Co-Chairs: Kris and Grant are new co-chairs; it’s a 1 year position with elections in June. • Director: <u>Orientation attendance</u>; differences with Pride Initiative, Pride Center and Commission. • <u>Retreat</u>: Oct 5, develop Work Plan

		<p><u>Youth Community Conversation</u>: Jefferson HS, Sept 10; commissioners' role is to answer questions, share more about wellness survey. Will pair up new Commissioner with veteran Commissioner.</p> <p><u>Inclusion Festival</u>: Aug 8, 11am-3pm</p>
10. Overview of Proposed Policies	<i>Update & Discussion</i>	<ul style="list-style-type: none"> • Process: we agree on an issue, research it, create ways for improvement and submit to the Board of Supervisors • Prioritize easy recommendations and then tackle more complex recommendations that need more research and possible funding. Example: the successful funding for the Pride Center (used Wellness data in their presentation)
11. Ad Hoc Work Groups	<i>Discussion</i>	<ul style="list-style-type: none"> • Volunteers from the community are allowed to participate • <u>Visibility Campaign</u> • <u>Community Conversation</u>: events or application of information gathered into policies (analysis) • <u>Transgender Day of Remembrance</u> • Suggestions for ad-hoc groups? Please provide those suggestions to co-chairs and/or at the retreat • Purpose of ad-hoc groups correlate to proposed policies is one way to view this mechanism • Propose looking at Work Plan to see where we are then be open to how we create this year's Work Plan: that process will be done at Retreat
12. Adjournment		8:30pm