Kitsap County Council for Human Rights AGENDA

Tuesday, September 19, 6:30-8 PM Meeting At Eagle's Nest at Bremerton Fairgrounds and at

https://us02web.zoom.us/j/86039566803 Meeting ID: 860 3956 6803 253-215-8782

The Mission of the Kitsap County Council for Human Rights is twofold:

- 1. To advise county government and Kitsap County community 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, and
- 2. To promote equitable treatment of all people and reduce prejudice through education, resource referrals, and advocacy.

Name	Position*		Name	Position*
Dionne Deschenne, Chair	D1 – P1		Elizabeth Holmes	D3 – P1
Erin Lanum, Secretary	D1 – P2	Е	Cris Amburgey	D3 – P2
Judy Friesem	D1 – P3		Kirsten Dahlquist	D3 – P3
Melisa Wight	D1 – P4		Shannae Peters	D3 – P4
Christina Barone	D2 – P1		Augustine Lujan, Vice Chair	At-large
Rochelle Karlsen	D2 – P2		Vacant	At-large
Jim Manlove	D2 – P3		Nicola D'Anella	At-large
Vacant	D2 – P4		Rebecca Pirtle	County Admin.

*Note on Positions: Commissioner for District 1 Christine Rolfes; District 2 Charlotte Garrido; District 3 Katie Walters.

Attendance: P – present T – present by technology E – absent excused U – absent unexcused

- 1) Call to Order
- 2) Approve Agenda
- 3) Group Agreements (see below)
- 4) Centering moment Provide by Erin
 Cris A. will provide at October meeting and Chris B. will provide in November
- 5) New Member introductions
- 6) Guest introductions, comments, or announcements (three minutes each)
- 7) Approval of Minutes from previous meeting August 15, 2023
- 8) Old Business
 - Committee Reports
 - Communications
 - Events
 - Nominating
 - Ad hoc committee reports
 - Event Reports
 - Linda Gabriel Awards
- 9) New Business
 - New reports from community
- 10) Next meeting: October 17, 2023 at 6:30 PM at Eagle's Nest and via Zoom
- 11) Adjourn

Group Agreements

(Established at KCCHR Annual Retreat January 2019 and revised January 2023)

- We agree to prevent cell phone interference during meetings. If we need to keep our cell phone on for personal reasons, we will do our best to prevent it affecting the meeting.
- We agree to have one speaker at a time and to share the air, be mindful of time, and both listen
 and speak with intention to understand and be understood. We ask for clarification when we
 need it.
- We agree to allow organic conversation because generative dialogue is part of our collective process.
- We agree to allow quiet time. Moments of silence can help us to reflect and gain understanding.
- We agree to model and support self-care. We advocate for our own and others' authentic participation. We take breaks and attend to our needs.
- We agree to respect our collective and the individuals within it. There are multiple
 perspectives, world views, and truths present among us and we have a shared accountability
 to our KCCHR Mission. Our diversity is our strength.
- We agree to learn from history, acknowledge past trends of the KCCHR, and have these inform our growth and direction. We are open to new possibilities.
- Our work together is sacred and we make the most of it while also beginning and ending our meetings on time. We agree to give notice if we will need to arrive late or leave early. We will do our best to join or leave with minimal disruption.