



Tacoma Human Rights Commission

STUDY SESSION

DATE September 20, 2018
TIME 5:30 p.m.
PLACE Conference Room 243, Tacoma Municipal Bldg., 747 Market St.

AGENDA

Call to Order

Miscellaneous

1. 2019 project ideas (*5 mins*)
2. 2019 retreat (*5 mins*)
3. Presentation by Pierce County Pride @ Work (Haggard & guest speaker(s)) (*20 mins*)

Committee and Task Force Work

2. **Committee Reports** (*15 mins*)
 - a. Education & Outreach (Bates, Collins, Lemons (members))
 - i. McKinley Fair (volunteers Lemons, Collins)
 - ii. Hilltop Fair (volunteers Bates, Collins, Stith, Tosch)
 - b. Policy & Advocacy (Tosch & Vasilez (co-chairs), Haggard, Nobles, Ratcliffe)
 - i. Update on IPD and border-policy resolutions
 - c. Operations & Quality Assur. (Snyder & Stith (co-chairs), Cervantes, Fonseca, Lee)
 - i. Webpage recommendations – *see* Business Meeting agenda
3. **Task Force Reports** (*15 mins*)
 - a. Charity Care Access (Bates (chair), Fonseca, Lee, Ratcliffe, Snyder)
 - i. 8/27 Presentation to CIRA (Bates) (*summary in packet*)
 - ii. 9/6 MCO press release re CCTF work (*in packet*)
 - iii. 10/30 forum for local community agencies – *see* Business Meeting agenda
 - b. Amend TMC 1.29 (Stith (chair), Tosch, Vasilez)
 - i. 8/27 Presentation to CIRA (Bates) (*summary in packet*)
 - c. Racial Justice (Lemons (chair), Cervantes, Collins, Haggard, Nobles)
 - i. Update on Race: Power of Illusion training (Lemons)

Adjournment



Tacoma Human Rights Commission

BUSINESS MEETING

DATE September 20, 2018
TIME 6:30 p.m.
PLACE Conference Room 243, Tacoma Municipal Bldg., 747 Market St.

AGENDA

1. **Call to Order** (1 min)
2. **Roll Call** (1 min)
3. **Approval of Business Meeting Agenda** (1 min)
4. **Approval of August Minutes** (2 mins)
5. **Public Comment** (2 mins per speaker on Business Meeting agenda items only)
6. **Chair's Report** (10 mins)
 - a. October Study Session and Business Meeting
 - b. Update re 10/13/18 Tri-Commission agenda
7. **Commissioner Reports** (10 mins)
 - a. Update on 10/30 Charity Care forum for community agencies
 - b. Recent/upcoming human-rights-related events and activities
8. **New Business** (10 minutes)
 - a. Discuss and vote on webpage recommendations (*mock-up recommendations in packet*)
9. **Staff Reports** (25 mins)
 - a. Case recommendations
 - b. Recent/upcoming human-rights-related meetings, presentations, proposals, outreach
 - i. Update on TMC 1.29 Public Service Announcement (M. Bangura)
 - ii. Update on tenants' rights/source-of-income code amendments (C. Elder)
10. **Adjournment**