

## Lesbian, Gay, Bisexual, Transgender, Queer, Intersex, Asexual plus (LGBTQIA+) Commission

## Tuesday, January 16, 2024 6:30 PM – 7:30 PM MEETING MINUTES

		MEETING MINUTES
<ol> <li>Call to Order, Land Acknowledgement, Group Agreements</li> </ol>		Our Group Agreements include Share the air; step up, step back; Listen for understanding; Lift as you climb; Be present & engaged; Let the facilitator guide the process; Technology on silent.
2. Roll Call		Present:Aaron Adriano (late, no vote), Krystle Cansino, Rebecca Carabez(late, no vote), Marilyn Hollinger, Dana Johnson, Bismay Mishra, JanaRickerson, Christopher Sturken, Craig Wiesner, Evaine Young, Ava Chan (Youth Commissioner)Non-Commissioners:Tanya Beat, Linda Wolin, Frankie Sapp (on Zoom) Members of the Public:Valeria Chavez (Youth Commissioner)Absent:Joy Zou (Youth Commissioner)
<b>3.</b> Public Comment		
<b>4.</b> Action to Set Agenda	Action	Dana Johnson motions to amend the agenda by adding Jana Rickerson's proposal to item #9 and then approve the Agenda. Craig Wiesner seconds. Approved.
5. Approve Dec Meeting Minutes	Action	Marilyn Hollinger motions to approve the Dec Meeting Minutes. Craig Wiesner seconds. Approved.
		REGULAR AGENDA
<ul> <li>6. Reports:</li> <li>1. Pride Center</li> <li>2. Pride Initiative &amp; CoastPride</li> <li>3. BOS Report</li> <li>4. Youth Commission Update</li> </ul>	Update	<ul> <li>*Please refer to the meeting materials for content of updates</li> <li>Pride Center update by Frankie Sapp</li> <li>Pride Initiative &amp; CoastPride Report update by Dana Johnson</li> <li>Board of Supervisors update by Linda Wolin <ul> <li>Supervisor Pine's last year in office.</li> <li>Inquiry from Chris regarding LGBTQIA+ homelessness</li> <li>Looking to learn more from Human Service Agency (HSA) &amp; their use of SOGIE. Center of Homelessness.</li> <li>Biennial Homeless count next week. They need volunteers.</li> <li>Hoping to fill one vacancy and have new person for Feb mtg.</li> </ul> </li> <li>Youth Commission update by Ava Chan <ul> <li>Request letter of support for equitable literature in the schools. Please send to Ava Chan via email.</li> </ul> </li> </ul>
7. 2024 Calendar Year	Action	Discussion about making quorum in the summer. Group agrees to revisit at the April meeting on whether to cancel the month of June. Marilyn Hollinger motions to cancel December mtg, approve others and decide on the June mtg in April. Seconded by Jana Rickerson. Approved with one abstention by Dana Johnson.

8.	Vote on Revised Mission	Action	Revised Mission: "Cultivating San Mateo County as a welcoming, affirming, and safe environment where its lesbian, gay, bisexual, transgender, queer, intersex, asexual and gender expansive community members can thrive."
			Evaine Young motions to approve the Revised Mission. Seconded by Bismay Mishra. Approved.
9.	Commission Proposals for 2024	Discussi on	Goal is to learn which proposal(s) resonates with the larger group as something the group wants to take on as their project for the year. How is the Commission involved? Who are the project leads? What's the timeline? <u>Rebecca Carabez:</u> Proposes an inquiry to foster system about LGBTQIA+ youth.
			An inquiry will help the Commission gaps or successes for future projects.
			<u>Craig Wiesner:</u> Proposes an exhibit of LGBTQIA+ History at SMC History Museum. Work with Museum on how to organize this. Partners could be Menlo Park Library, Pride Initiative and the History Museum.
			<u>Dana Johnson</u> : Proposes to learn more about Housing Services for LGBTQIA+ individuals in SMC. Goal 1 is to implement SOGIE intake in all SMC involved housing programs. Goal 2 is to identify spaces allocated for LGBTQIA+ individuals. Goal 3 is to promote those resources, services. <u>Link to PPT.</u>
			<u>Marilyn Hollinger:</u> Proposes to learn what resources and services are available to LGBTQIA+ youth in SMC.
			<u>Jana Rickerson</u> : Proposes to deepen visibility in SMC by connecting more with individual cities/areas; supporting their LGBTQIA+ events, Prides, programs.
			Discussion: All are important proposals. We need to prioritize what we want to tackle first. It was suggested that we need education presentations for proposals presented by Rebecca, Dana and Marilyn. Have the other proposals discussed and we can come to consensus about what the group wants to do. At February meeting, we will have one project to start with.
10.	Announcements		
11.	Adjournment		