

Equity + WFD Committee Agenda
 March 17th, 2022
 Via Teams

Meeting Purpose	Discuss emergent issues and get Commissioner feedback on draft Equity Policy Directive.
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Starting Time/Min	Agenda Items	Purpose	Materials	Speakers
11:00am 3 min	Review Agenda + Vy Nguyen Intro			Tyler
11:03am 27 min	Equity Policy Directive + Community Equity Workgroup next steps (highlight timeline)	Get Commissioner feedback on draft directive	-Draft Equity Policy Directive -2020 Equity Motion -CEW Recommended Next Steps Memo	LeeAnne+Tyler
11:30am 10 min	Lightning Round: Discussion of Emergent Issues, possible legislation <ul style="list-style-type: none"> • Accessibility Directive • Language Policy Directive • Draft by end of month • All Gender Bathrooms • Ask if Commissioners would like to refer AGB back to EWFD @ 3/22 meeting? 	Get Commissioner input on upcoming issues, ask for any specific areas where they would like to focus efforts.	-SEA accessibility work update memo -All Gender Bathrooms update memo	Tyler
11:40am 5 min	Youth Maritime Career Launch Order	Get Commissioner feedback on proposal for additional funding		Bookda + SJS
11:45am 5 min	Next meeting agenda items	Solicit Commissioner Input		Tyler

#	Who	Input/Direction to Staff	Refer to	Due by
1				
2				
3				

#	Who	Recommendations from the Committee to Commission
1		
2		
3		