



AGENDA

Edmonds Diversity Commission
Edmonds Senior Center
220 Railroad Avenue, Edmonds, WA 98020
Wednesday, December 6, 2017
6:00PM – 8:00PM

6:00 P.M. - CALL TO ORDER

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| | 1. Roll Call |
| 5 min. | 2. Approval of Agenda |
| 5 min. | 3. Approval of November 1, 2017 Meeting Summary |
| 30 min. | 4. Public Comment (3 minutes per speaker)
Discussion of noose incident |
| 10 min. | 5. Update from the city (Patrick and Adrienne) |
| 30 min. | 6. 2017 Work Plan:
- Events Group Update: Diversity Film Series, Grant Program update: “Stories of Solidarity”
2018 Grant Requests for consideration
- Partnership Group Update
- Policy Group Update
Potential donation of books to Edmonds School District |
| 10 min. | 7. Nominate 2018 Chair and Vice Chair
Review request and consider for reappointment: Commissioners Anabel Hovig and Pat Valle |
| 30 min. | 8. Interview Diversity Commission applicants and consider for appointment:
Brian Potter and Richard Suico |

Adjourn –

Next regular meeting: Wednesday January 3, 2018, 6PM

Guiding Principles

To ensure we meet our responsibilities as a Commission, we agree to:

- start and end our meetings on time
- demonstrate our respect for our fellow Commissioners, the City of Edmonds, and the citizens we represent by: being present, being prepared, actively listening, participating in meetings, completing our individual assignments, and holding ourselves accountable
- “step up and step back”
- establish goals and action plans that are results oriented
- establish subcommittees as needed
- engage in courageous, honest, and open dialogue when faced with difficult issues or questions
- utilize the “Ouch Rule” (assume positive intent; resist the temptation to be offended)
- embrace the education opportunities presented through the Commission meetings
- strive to make decisions by consensus. In a case where consensus cannot be reached after a reasonable attempt has been made, the Chairperson may call for a majority vote.