



Sheryl Evans Davis
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Lesbian Gay Bisexual Transgender Advisory Committee

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A G E N D A

Date	TUESDAY, SEPTEMBER 19, 2017
Time	5:30 PM – 7:30 PM
Location	Human Rights Commission 25 Van Ness, Suite 800 San Francisco, CA

ORDER OF BUSINESS

- 1. Call to Order and Roll Call**
- 2. Public Comments for Items not on the Agenda**
- 3. Approval of the August 15, 2017 LGBTAC Meeting Minutes Action Item**

5 Mins

REGULAR BUSINESS

4. 7x7 Guest Presentation- The discrimination division of the San Francisco Human Rights Commission will brief the LGBT Advisory Committee on the unit’s on-going work related to addressing the experience of housing discrimination in the City. HRC discrimination investigators are seeking community input and feedback starting with the HRC’s community based advisory committees as part of the unit’s public outreach programming. The discrimination division would like to hear from advisory committee members about their personal experiences with this issue as well as their input on which types of housing discrimination are occurring and where in the city residents are most experiencing these problems.

Facilitator -Matt Oglander, SFHRC Discrimination Investigator/Mediator

20 Mins

5. “Unite Against Hate”- LGBT Advisory Committee members to reflect on the recent national events including a discussion on the current “state of affairs” regarding the upsurge of federal anti-LGBT polices, LGB (specifically Trans-related) hate crimes, on-going cultural oppression, federal immigration & deportation policies including DACA, systematic racism and power, privilege and politics and the impact and trauma these themes are having on the LGBT movement and



communities and how the advocacy, programming and activism of the LGBTAC can support community empowerment and foster potential change and solutions.

10 Mins

- 6. 2018 LGBTAC Recruitment & New Membership Outreach**- LGBTAC Co-Chair or designee to lead discussion regarding 2018 advisory committee new membership and recruitment kick-off efforts and timeline. All current members are strongly encouraged to participate in outreach and recruitment toward meeting important diversity goals reflective of the LGBT community and the city's diverse and multicultural communities. Members are also encourage to consider volunteering to serve on the 2018 "New Membership" Selection Committee.

5 Mins

- 7. Working Groups (In-Service)** – LGBTAC members may use this opportunity to branch off into their respective working groups to further discuss and coordinate their pending 2017 work initiatives. Designees should be prepared to update the larger body regarding the status of their proposed initiatives as part of item # 8 "Work Group Report Back"

30 Mins

- 8. Working Group Report Back**- Each group co-chair(s) or designee(s) will provide a brief update to the larger body on the status of their 2017 programming and work plans as developed and refined as part of the "working group in-service.

10 Mins

9. Commissioners and Staff Report

5 Mins

10. Items for Future Agendas

5 Mins

- *There was a motion to pursue name change of the LGBTAC to make it more "inclusive" and that there would be a discussion toward creating a "memorandum" to be presented before the full HRC Commission toward consideration of this request put forth by the LGBTAC membership.*
- *"Recommend" to the San Francisco Board of Supervisors opposed to "Mandate" the usage of non-gender binary specific titles such as "ladies and gentlemen" when addressing attendees or participates in official public meetings.*
- *Presentation on seeking/petitioning for asylum in the United States in regards to the Trans and LGB Community or any persecuted individuals who might need assistance or guidance on this issue*
- *Addressing the need for greater inclusion of all related LGBTQ micro-communities (i.e. queer youth, non-gender conforming, questioning, etc.) in the LGBTAC's advocacy, programming, outreach and membership recruitment*
- *Discussion on HRC Advisory Committee Policy on Membership "Freedom of Expression" during regular meetings*
- *Presentation on the status of federal LGBT civil and human rights legislation "Equality Act" and related challenges under the current Washington D.C. administration*
- *Presentation on the reported LGBT persecution in Chechnya*

11. Member Activities in the Community/Announcements

5 Mins

12. Adjournment

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