



LGBTQIA+ Rainbow Commission (Strategic Planning) Minutes

Date: *Thursday, August 22, 2019*

Time: *6:30 pm*

Location:

Attendance:

Commissioners present: Lisa Krinsky (Chair), Julia Forsythe, Bill Gardiner

Liasons: Name (organization) n/a

Guests: Andy Rubinson

Minutes

Meeting called to order at 6:30 p.m.

Agenda:

- Review of Rainbow Commission's Vision and Mission
- Strategic Planning Committee (SPC) focus: identify Commission's work areas, operationalize and achieve them, and then measure impact

Rainbow Commission's 6 areas of work: Each Commissioner will need to adopt/lead a work area and other Commissioners will have to join to accomplish tasks. Work in these areas could be supported by volunteers as well as Commission members.

1. Community Engagement Events (Town Day, Pride)
2. Town Systems/policies (ex: HRC Municipal Equality Index) -- Lisa Krinsky
3. Public Education
4. Social Media and Resources -- Andy Rubinson
5. Collaborations
6. Advocacy/Social Justice/Incident Response

Rainbow Commission Structure:

Chair and Vice-Chair: Mel Goldsipe and Julia Forsythe

leadership of meetings, information management: agendas, reports, minutes
liaisons with Town

Finance Committee/Treasurer: Bill Gardiner and Lisa Krinsky
budget prep, management and reporting

Commission Rules and Regulations: TBD

Starting with September meeting – new Agenda template with rotating responsibilities:

Chair meeting – Mel or Julia

Minute taker – commissioner or liaison

Time keeper – commissioner or liaison

Reporter of next steps/next agenda – rotating commissioners

Question of how Commission will interface with new position of Arlington Diversity, Equity and Inclusion staff?

Meeting adjourned at 8 p.m.

Respectfully submitted,

Lisa Krinsky, Commissioner