



Agenda

Indigenous Advisory Council

Friday, August 26, 2022

1:30 PM PST – 3:00 PM PST

In-Person Meeting Location: Seattle City Hall 600 4th Ave, Seattle, WA 98104

L280 – Boards and Commission Room, Seattle City Hall

[Instructions for visiting Seattle City Hall \(bus access, parking, & building access\)](#)

Remote Meeting Location:

Join from the meeting link

Join by phone

Items

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| 1 | Welcome and Opening Blessing | |
| 2 | Approval of the Agenda | |
| 3 | Member Introductions Name, pronouns, What is one of your community or personal values that you will bring to your work on the IAC? | 15 min |
| 4 | Administrative Tasks Required boards and commission trainings Member compensation forms Member travel reimbursement and invoicing Open Public Meetings Act (OPMA) memo – Hybrid meetings Records retention process | 15 min |
| 5 | Roles and Responsibilities Recap of Ordinance 126512 - Legislative goals & duties | 10 min |
| 6 | Formation Tasks Bylaws – Review and discussion: Procedural practices & decision-making process Meeting frequency, length, location, format Other formation tasks to consider: Group values Strategic priorities Workplan timeline and process | 30 min |
| 7 | In-Person Public Comment Required public comment period for community members to speak to agenda items | |
| 8 | Closing & Next Steps | 5 min |