

## Commission on Refugee and Immigrant Affairs

### Agenda

Monday, May 1, 2023: 5:00 p.m. – 6:30 p.m.

Zoom Link: <https://piercecountywa.zoom.us/j/96926733621>

Location: Muckleshoot conference room, 3602 Pacific Avenue, Suite 200 Tacoma, WA 98418

**Our Mission:** We are community advocates with lived experiences, collaborating with PC leadership, refugees, and immigrants to create a thriving and inclusive society.

**Our Core Values:** Interconnectedness, Equity, Compassion, and Open-mindedness.

Time	#	Task
5:00 p.m. (2 minutes)	1	<b>Roll Call</b> <i>Leader: Stefanie Love</i>
5:02 p.m. (8 minutes)	2	<b>Ice breaker: Favorite Movie of all time</b>
5:10 p.m. (2 minutes)	3	<b>Approval of April meeting minutes</b> <i>Leader: Stefanie Love</i>
5:12 p.m. (6 minutes)	4	<b>Public comment and Good of the order</b> <i>Objective: get input from the public attending the meeting</i> <i>Leader: Alice Fong</i> <ul style="list-style-type: none"> <li>District 5 applicant interview updates (Stefanie)</li> </ul>
5:18 p.m. (5 minutes)	5	<b>Leadership for the next 6 months</b> <i>Objective: Get volunteers for the next Vice Chair</i> <i>Leader: Stefanie Love</i> <ul style="list-style-type: none"> <li>Same process as last time, please send resume to Stefanie</li> </ul>
5:23 p.m. (5 minutes)	6	<b>Vision</b> <i>Objective: Team building and setting expectations</i> <i>Leader: Alice Fong</i>
5:28 p.m. (10 minutes)	7	<b>By-Laws</b> <i>Leader: Alice Fong, George Conzuelo, Erasmo Ruiz</i> <ul style="list-style-type: none"> <li>Discussion</li> <li>Approval Process (Date and vote)</li> </ul>
5:38 pm (42 minutes)	8	<b>Three areas of focus</b> <i>Leader: Alice Fong</i> <ul style="list-style-type: none"> <li>Review feedback thus far</li> <li>Choose 3 areas</li> <li>Brainstorm potential people/agencies we'd like to invite as guest speakers</li> </ul>
6:25 p.m. (5 minutes)	9	<b>Appreciations and Adjourn</b>