



Proposed Final Agenda ~ September 25, 2008

The Great Wolf Lodge, 20500 Old Highway 99 SW, Grand Mound, Washington

Thursday • September 25, 2008 • 10:00 a.m. to 4:30 p.m.

10:00 a.m.	CALL TO ORDER	Vickie Ybarra, Council Chair
10:05 a.m.	1. Approval of Agenda —Action	Vickie Ybarra, Council Chair
10:10 a.m.	2. Approval of May 29, 2008 Minutes Approval of September 10, 2008 Minutes —Action	Vickie Ybarra, Council Chair
10:15 a.m.	3. Announcements and Council Business	Christy Curwick Hoff, Council Staff
10:20 a.m.	4. Update on Community Outreach Activities	Tamara Fulwyler, Council Staff
10:30 a.m.	5. Proposed 2009 Meeting Dates	Desiree Day Robinson, Council Staff
10:40 a.m.	6. Update on Academic Achievement Gap Studies	Vickie Ybarra, Council Chair Chris Alejano, Office of Financial Management, Executive Policy Office
11:00 a.m.	7. Panel Discussion on Language Access	Vickie Ybarra, Council Chair Cindy Roat, Language Access Consultant Jill Dutton, Washington State Coalition for Language Access Dan Rubin, CHOICE Regional Health Network Rose Long, Cross Cultural Health Care Program Jan Crayk, Department of Health Elena Safariants, Department of Social and Health Services Bill Daley, Washington Community Action Network
12:10 p.m.	LUNCH	
1:10 p.m.	8. Updates on Health Care Workforce Demographics Survey and Multicultural Health Training for Health Professionals	Vickie Ybarra, Council Chair Kristin Reichl, Department of Health Patti Rathbun, Department of Health
1:40 p.m.	9. Public Comment	
2:10 p.m.	10. Discussion and Selection of Priorities for State Action Plan —Possible Action	Vickie Ybarra, Council Chair Christy Curwick Hoff, Council Staff
3:00 p.m.	BREAK	
3:10 p.m.	11. Discussion of Advisory Committee Charter —Possible Action	Vickie Ybarra, Council Chair Christy Curwick Hoff, Council Staff
3:30 p.m.	12. Review and Discuss Draft Progress Report to the Legislature —Possible Action	Vickie Ybarra, Council Chair Christy Curwick Hoff, Council Staff
4:15 p.m.	13. Council Member Comments and Updates	
4:30 p.m.	ADJOURNMENT	

PLEASE NOTE: Times above are estimates only. The Council reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions, or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by September 19, 2008. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.