



## Proposed Final Agenda

Wednesday • February 10, 2016

9:00 a.m. – 12:00 p.m.

Department of Social and Health Services  
Point Plaza East, Building 2, Third Floor  
6860 Capitol Blvd SE, Tumwater, WA 98501

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| <b>9:00 a.m.</b>  | <b>CALL TO ORDER &amp; INTRODUCTIONS</b>                                   | Emma Medicine White Crow, Council Chair   |
| <b>9:05 a.m.</b>  | 1. Approval of Agenda<br>— <i>Action</i>                                   | Emma Medicine White Crow, Council Chair   |
| <b>9:10 a.m.</b>  | 2. Approval of December 9, 2015 Minutes<br>— <i>Action</i>                 | Emma Medicine White Crow, Council Chair   |
| <b>9:15 a.m.</b>  | 3. Announcements and Council Business                                      | Christy Hoff, Council Staff   |
| <b>9:25 a.m.</b>  | 4. Briefing—King County Equity and Social Justice Initiative               | Emma Medicine White Crow, Council Chair<br>Matias Valenzuela, King County Office of Equity and Social Justice |
| <b>10:05 a.m.</b> | 5. Briefing—Seattle Race and Social Justice Initiative                     | Emma Medicine White Crow, Council Chair<br>Patricia Lally, Seattle Office for Civil Rights                    |
| <b>10:40 a.m.</b> | <b>BREAK</b>   |   |
| <b>10:50 a.m.</b> | 6. Briefing—Governor's Equity Activities                                   | Emma Medicine White Crow, Council Chair<br>Nicholas Brown, Governor's General Counsel                         |
| <b>11:10 a.m.</b> | 7. Public Comment  |   |
| <b>11:30 a.m.</b> | 8. Update—Equity in State Government Workgroup<br>— <i>Possible Action</i> | Emma Medicine White Crow, Council Chair<br>Christy Hoff, Council Staff<br>Sierra Rotakhina, Council Staff     |
| <b>12:00 p.m.</b> | <b>ADJOURNMENT</b>   |   |

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 Melanie Hisaw at the Board office at (360) 236-4104 by December 4, 2015. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.