



Final Agenda

Wednesday • May 11, 2016

1:00 p.m. – 4:00 p.m.

Wenatchee Convention Center

Red Delicious Room

121 N. Wenatchee Ave., Wenatchee WA 98801

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| 1:00 p.m. | CALL TO ORDER & INTRODUCTIONS | Emma Medicine White Crow, Council Chair |
| 1:05 p.m. | 1. Approval of Agenda
— <i>Action</i> | Emma Medicine White Crow, Council Chair |
| 1:10 p.m. | 2. Approval of February 10, 2016 Minutes
— <i>Action</i> | Emma Medicine White Crow, Council Chair |
| 1:15 p.m. | 3. Announcements and Council Business | Christy Hoff, Council Staff |
| 1:25 p.m. | 4. Briefing—Local Initiatives to Promote Health, Equity, and Community | Emma Medicine White Crow, Council Chair
Nancy Warner, Initiative for Rural Innovation and Stewardship
Brooklyn Holton, City of Wenatchee |
| 2:20 p.m. | 5. Briefing—Joint Legislative Audit and Review Committee Study | Emma Medicine White Crow, Council Chair
John Bowden, Joint Legislative Audit and Review Committee |
| 2:40 p.m. | 6. Public Comment | |
| 3:00 p.m. | BREAK | |
| 3:10 p.m. | 7. Review 2016 Meeting Schedule
— <i>Possible Action</i> | Christy Hoff, Council Staff |
| 3:15 p.m. | 8. Update—Equity in State Government Workgroup
— <i>Possible Action</i> | Emma Medicine White Crow, Council Chair
Christy Hoff, Council Staff |
| 3:35 p.m. | 9. Review June 2016 Update
— <i>Possible Action</i> | Emma Medicine White Crow, Council Chair
Christy Hoff, Council Staff |
| 4:00 p.m. | ADJOURNMENT | |

The Health Disparities Council meeting will be followed by a **community forum from 4:30 p.m. – 6:30 p.m.**

All members of the public are encouraged to attend all or part of the community forum – Drop-ins welcome!

Parents are welcome to bring their children.

Refreshments will be served.

Spanish language interpretation services will be available.

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 May 6, 2016. This meeting site is barrier free. Emergency contact number during the meeting is (360) 819-0047.

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