



Draft Agenda

Wednesday • February 8, 2016

9:30 a.m. – 12:00 p.m.

Department of Health

Point Plaza East, Rooms 152/153
310 Israel Road ES, Tumwater, WA 98501

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| 9:30 a.m. | CALL TO ORDER & INTRODUCTIONS | Emma Medicine White Crow, Council Co-Chair |
| 9:35 a.m. | 1. Approval of Agenda
<i>—Action</i> | Emma Medicine White Crow, Council Co-Chair |
| 9:40 a.m. | 2. Approval of December 14, 2016 Minutes
<i>—Action</i> | Emma Medicine White Crow, Council Co-Chair |
| 9:45 a.m. | 3. Announcements and Council Business | Christy Hoff, Council Staff |
| 10:00 a.m. | 4. Briefing—Business Diversity Initiative | Emma Medicine White Crow, Council Co-Chair
Rex Brown, Department of Enterprise Services |
| 10:30 a.m. | 5. Public Comment | |
| 10:50 a.m. | BREAK | |
| 11:00 a.m. | 6. Discussion—Tracking Implementation of Council Recommendations | Emma Medicine White Crow, Council Co-Chair
Christy Hoff, Council Staff |
| 11:40 a.m. | 7. Council Member Comments and Updates | |
| 12:00 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 Melanie Hisaw at the Board office at (360) 236-4104 by February 3, 2015. This meeting site is barrier free. Emergency contact number during the meeting is (360) 819-0047.