



ENVIRONMENTAL JUSTICE TASK FORCE AGENDA

Monday, September 30, 2019

9:00 a.m. to 5:00 p.m.

Clover Park Technical College

McGavick Conference Center

4500 Steilacoom Blvd SW, Lakewood, WA 98499

Time	Agenda Item	Speaker
9:00 a.m.	Call to Order & Introductions	Victor Rodriguez, Co-Chair David Mendoza, Co-Chair Elise Rasmussen, Task Force Staff Esmael Lopez, Task Force Staff
9:25 a.m.	1. Approval of Agenda – Possible Action	
9:30 a.m.	2. Public Comment	Victor Rodriguez, Co-Chair David Mendoza, Co-Chair
10:00 a.m.	3. Environmental Justice Discussion	Victor Rodriguez, Co-Chair David Mendoza, Co-Chair
10:30 p.m.	Break	
10:45 a.m.	4. Presentation on Washington Tracking Network & Mapping Exercise	Deric Gruen, Front & Centered Jennifer Sabel, DOH Tina Echeverria, DOH Lauren Freelander, DOH Edmund Seto, UW Esther Min, UW
11:45 a.m.	5. Briefing on HEAL Act	Senator Rebecca Saldaña Representative Kristine Reeves Victor Rodriguez, Co-Chair David Mendoza, Co-Chair
12:20 p.m.	Lunch	
1:00 p.m.	6. Guidance to the Task Force	Victor Rodriguez, Co-Chair David Mendoza, Co-Chair
1:20 p.m.	7. Approaches to Community Engagement	Esmael Lopez, Task Force Staff Victor Rodriguez, Co-Chair David Mendoza, Co-Chair
1:40 p.m.	8. Task Force By Laws – Possible Action	Victor Rodriguez, Co-Chair David Mendoza, Co-Chair

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2:10 p.m.	9. Task Force Operating Principles – Possible Action	Victor Rodriguez, Co-Chair David Mendoza, Co-Chair
3:00 p.m.	Break	
3:15 p.m.	10. Roles & Responsibilities for Proposed Subcommittees – Possible Action	Victor Rodriguez, Co-Chair David Mendoza, Co-Chair
4:00 p.m.	11. Public Comment	Victor Rodriguez, Co-Chair David Mendoza, Co-Chair
4:30 p.m.	12. Task Force Member Comments & Reflections	Victor Rodriguez, Co-Chair David Mendoza, Co-Chair
5:00 p.m.	Adjournment	

Important Information to Know:

- Times are estimates only. We reserve the right to alter the order of the agenda. Emergency contact number during the meeting is 360-819-0047.
- This meeting location is barrier free. If you need accommodation including assistive listening devices, seating arrangements, translation or interpretation services, please call Hannah Fernald, Administrative Coordinator, at 360.236.4101 or by email hannah.fernald@sboh.wa.gov as soon as possible.
- To request this document in an alternate format or a different language, please contact Kelie Kahler, State Board of Health Communication Manager, at 360-236-4102 or by email kelie.kahler@sboh.wa.gov

PO Box 47990, Olympia, WA 98504-7990
(360) 236-4110 • healthequity@sboh.wa.gov • healthequity.wa.gov