



ENVIRONMENTAL JUSTICE TASK FORCE

MAPPING SUBCOMMITTEE

DRAFT AGENDA

Wednesday, December 11, 2019

1:00 p.m. to 3:00 p.m.

Participate by computer, tablet, or smartphone.

<https://global.gotomeeting.com/join/881067213>

Or dial in (312) 757-3121; Code: 881-067-213

December 11, 2019 Mapping Subcommittee Meeting

Time	Agenda Item	Speaker
1:00 p.m.	Call to Order & Welcome	Co-Chair Laura Johnson (DOH) Co-Chair Millie Piazza (ECY)
1:15 p.m.	1. Subcommittee background, meeting agreements	Elise Rasmussen (DOH)
1:25 p.m.	2. Approval of Agenda 3. Approval of Meeting Dates	Co-Chairs
1:30 p.m.	4. Proposed Mapping Subcommittee Objectives & Timeline Overview; Review proviso language and corresponding objectives	Co-Chairs/Subcommittee
2:00 p.m.	Break (5 min)	
2:05 p.m.	5. Subcommittee Work Plan Strategy: Member interests, division of work, accountability	Co-Chairs/Subcommittee
2:40 p.m.	6. Next Steps	Co-Chairs/Subcommittee
2:50 p.m.	7. Comments & Reflections	Co-Chairs/Subcommittee
3:00 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.fernalld.@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