



OFFICE OF EQUITY TASK FORCE

Notice of Public Meeting
January 24, 2020
9:00 a.m. – 5:00 p.m.

Hotel RL, Fir Room
2300 Evergreen Park Dr SW
Olympia, WA 98502

Join meeting through Zoom:
 Online – <https://zoom.us/j/4744074402>
 By phone – 1-669-900-6833 or 1-929-205-6099
 Meeting ID: 474 407 4402

Time	Agenda Item	Speaker
9:00 a.m.	Welcome, Call to Order & Introductions	Jan Olmstead and Benjamin Danielson, Co-chairs
9:10 a.m.	1. Approval of Agenda —Possible Action	Jan Olmstead, Co-chair
9:15 a.m.	2. Approval of December 16, 2019 Minutes —Possible Action	Benjamin Danielson, Co-chair
9:20 a.m.	3. Reflections, Announcements & Review of Task Force Bylaws —Possible Action	Benjamin Danielson and Jan Olmstead, Co-chairs LinhPhung Huynh, Task Force Staff
10:00 a.m.	4. Public Comment	Benjamin Danielson, Co-chair
10:30 a.m.	Break	
10:45 a.m.	5. Legislative Update & Governor's Budget	RaShelle Davis, Office of the Governor LinhPhung Huynh, Task Force Staff
11:15 a.m.	LUNCH	
12:15 p.m.	6. 2020 Work Plan —Possible Action	Jan Olmstead and Benjamin Danielson, Co-chairs LinhPhung Huynh, Task Force Staff

Time	Agenda Item	Speaker
1:15 p.m.	Break	
1:30 p.m.	7. Community Engagement Strategy	Esmael Lopez, Task Force Staff
2:30 p.m.	8. Panel Discussion: State Ombuds Models	Carrie Griffin Basas, Director, Office of Education Ombuds Joanna Carns, Director, Office of the Corrections Ombuds Patrick Dowd, Director, Office of the Family and Children's Ombuds
3:30 p.m.	Break	
3:45 p.m.	9. Debrief	Jan Olmstead and Benjamin Danielson, Co-chairs
4:30 p.m.	10. Comments, Updates & Reflections	Jan Olmstead, Co-chair
5:00 p.m.	Adjournment	

Important Information to Know:

- Times listed in this agenda are estimates only. We reserve the right to alter the order of the agenda.
- This meeting location is barrier free. If you need accommodation including assistive listening devices, seating arrangements, translation or interpretation services, please contact Hannah Fernald, Administrative Coordinator, at hannah.fernald@sboh.wa.gov or 360-789-6884 by January 21, 2020.
- 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.