



OFFICE OF EQUITY TASK FORCE

Notice of Public Meeting
November 25, 2019
9:00 a.m. – 5:00 p.m.

Capital Event Center
Thurston Room
6005 Tye Drive SW
Tumwater, WA 98512

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	Benjamin Danielson, Co-chair
9:15 a.m.	2. Approval of October 21, 2019 Minutes —Possible Action	Jan Olmstead, Co-chair
9:20 a.m.	3. Reflections, Announcements & Task Force Business	Benjamin Danielson and Jan Olmstead, Co-chairs LinhPhung Huynh, Task Force Staff
9:35 a.m.	4. Government-to-Government Relations & Community Engagement Updates	Jan Olmstead, Co-chair Esmael López, Task Force Staff
9:50 a.m.	5. Legislative Update & Draft Legislation	Benjamin Danielson, Co-chair
10:30 a.m.	Break	
10:45 a.m.	6. Public Comment	Jan Olmstead, Co-chair
11:15 a.m.	7. Report Overview & Cost Model	LinhPhung Huynh, Task Force Staff
11:45 a.m.	Lunch	

Time	Agenda Item	Speaker
12:45 p.m.	8. Discussion & Report Revisions	Jan Olmstead and Benjamin Danielson, Co-chairs
1:45 p.m.	Break	
2:00 p.m.	9. Report Revisions & Statements (Equity Definition, Equity Statement, Mission Statement, Vision Statement)	Benjamin Danielson and Jan Olmstead, Co-chairs LinhPhung Huynh, Task Force Staff
3:15 p.m.	Break	
3:30 p.m.	10. Approve Statements & Report —Possible Action	Jan Olmstead and Benjamin Danielson, Co-chairs
4:00 p.m.	11. 2020 Meeting Dates & Future Work Plan —Possible Action	LinhPhung Huynh, Task Force Staff
4:30 p.m.	Comments, Updates & Reflections	Jan Olmstead and Benjamin Danielson, Co-chairs
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 November 19, 2019.
- 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.