



ENVIRONMENTAL JUSTICE TASK FORCE DRAFT AGENDA

Join the meeting via Zoom:

Online: <https://us02web.zoom.us/j/4744074402>

By Phone: 1-253-215-8782 or 1-346-248-7799
Meeting ID: 474 407 4402

Please mute your (micro)phone when not speaking & see below for further instructions about how to use the Zoom platform.

Notice of Public Meeting
Friday, September 25, 2020
9:30 a.m. to 1:00 p.m.

Meeting Goals:

- Practice Task Force Community Agreements.
- Provide feedback and guidance to finalize the EJTF report.
- Adopt the final EJTF report.
- Reflect on the EJTF process and what lies ahead to work toward EJ in WA.

This is a virtual meeting with phone and computer dial-in options.

- We are holding virtual meetings to protect the health and safety of Washingtonians during the COVID-19 pandemic. Task Force members, presenters, and staff will be connecting remotely.
- The public is welcome to participate. You are not required to provide your name. If you wish to remain anonymous, please label yourself as 'Public Participant' when you log in.
- We are recording the meeting, and the recording and chat box transcript are public records.
- Zoom instructions and protocol are included below.

Public Comment:

- To make public comment, please plan to do so during the scheduled public comment period (see agenda).
- You can also submit written public comments at: healthequity@sboh.wa.gov. Written comments received by **12 p.m. (noon) on Wednesday, September 23** will be provided to members before the public meeting. Comments received after that time will be available to members after the meeting or at the next public meeting.
- In addition to the public comment period, the Chairs will provide several opportunities for the public to share their thoughts throughout the meeting.

Time	Agenda Item	Speaker
9:20 a.m. – 9:30 a.m.	Zoom Log-In For Task Force Members Only: To help us start the meeting on time, please log into Zoom early to test your connection. Staff are available to help you troubleshoot. The public will be let into the Zoom meeting promptly at 9:30 a.m.	Task Force Staff

Time	Agenda Item	Speaker
9:30 a.m.	1. Call to Order & Welcome	David Mendoza & Victor Rodriguez, Co-Chairs; Esmael Lopez & Elise Rasmussen, Staff
9:45 a.m.	2. Public Comment To make public comment, please let us know in the chat box and provide your name and organization. Do not send written public comments through the chat box. For those who are not on a computer (phone only), the Chairs will provide an opportunity for you to speak at this time. You can always submit written comments to: healthequity@sboh.wa.gov	David Mendoza, Co-Chair; Hannah Fernald, Staff
10:00 a.m.	3. Approval of Agenda – Possible Action	David Mendoza, Co-Chair
10:05 a.m.	4. Approval of September 11, 2020 Meeting Minutes – Possible Action	David Mendoza, Co-Chair
10:10 a.m.	5. Presentation: EJ Task Force Final Report <ul style="list-style-type: none"> Staff will present on the current status of the final report, and what members and the public can expect to see in the final draft. 	Elise Rasmussen, Staff
10:30 a.m.	6. Member Comments: EJ Task Force Final Report <ul style="list-style-type: none"> Opportunity for all Task Force members to share comments and reflections on the final report. 	Environmental Justice Task Force Members
12:00 p.m.	Break	
12:10 p.m.	7. Discussion and Approval: EJ Task Force Final Report – Possible Action	David Mendoza & Victor Rodriguez, Co-Chairs
12:30 p.m.	10. Task Force Business: Reviewing Timeline & Next Steps <ul style="list-style-type: none"> Timeline and next steps for submitting report to the Governor & Legislature 	David Mendoza & Victor Rodriguez, Co-Chairs; Elise Rasmussen, Staff
12:40 p.m.	11. Task Force Reflections	Victor Rodriguez, Co-Chair
1:00 p.m.	Adjournment	

Zoom Instructions & Protocol:

- Keep your (micro)phone on mute when you are not speaking.
- To improve connectivity, only members and staff should turn on their cameras.
- Help us maintain a respectful environment for all meeting participants.
- We may experience some issues. Please be patient with us.

- For technical assistance:
 - Send a private chat on Zoom to Hannah Fernald (staff); or
 - Send an email to hannah.fernalld@sboh.wa.gov
- General instructions to connect to Zoom:
 - <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>
 - <https://support.zoom.us/hc/en-us/articles/204772869-Zoom-Rooms-User-Guide>

Additional Information to Know:

- Times listed in this agenda are estimates only. We reserve the right to alter the order of the agenda.
- If you need accommodation, including translation or interpretation services, please contact Hannah Fernald, Administrative Coordinator, at hannah.fernalld@sboh.wa.gov or 360-789-6884 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.