



OFFICE OF EQUITY TASK FORCE

Notice of Public Meeting
September 16, 2019
12:30 p.m. – 7:30 p.m.

Educational Service District 112
Klickitat/Skamania Room
2500 NE 65th Ave
Vancouver, WA 98661

| Time | Agenda Item | Speaker |
|------------|------------------------------------------------------------|------------------------------------------------|
| 12:30 p.m. | Welcome, Call to Order & Introductions | Jan Olmstead and Benjamin Danielson, Co-chairs |
| 12:50 p.m. | 1. Approval of Agenda —Possible Action | Benjamin Danielson, Co-chair |
| 12:55 p.m. | 2. Approval of August 19, 2019 Minutes —Possible Action | Jan Olmstead, Co-chair |
| 1:00 p.m. | 3. Announcements and Task Force Business | LinhPhung Huynh, Task Force Staff |
| 1:15 p.m. | 4. Task Force Decision-making Processes | Jan Olmstead and Benjamin Danielson, Co-chairs |
| 1:30 p.m. | 5. Task Force Reflections | Benjamin Danielson, Co-chair |
| 2:00 p.m. | 6. Government-to-Government Engagement | Jan Olmstead, Co-chair |
| 2:30 p.m. | Break | |
| 2:40 p.m. | 7. Legislative Update | Benjamin Danielson, Co-chair |
| 3:00 p.m. | 8. Public Comment | Benjamin Danielson, Co-chair |

| Time | Agenda Item | Speaker |
|-----------|----------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3:20 p.m. | 9. Model Equity Initiatives & Guiding Principles | Matias Valenzuela, Director, King County Office of Equity and Social Justice Nora Liu, Northwest Regional Manager, Government Alliance on Race and Equity (GARE) |
| 4:50 p.m. | Break | |
| 5:00 p.m. | 10. Working Dinner – Project Scope & Timeline | Benjamin Danielson and Jan Olmstead, Co-chairs |
| 6:00 p.m. | 11. Public Comment | Jan Olmstead, Co-chair |
| 6:20 p.m. | 12. Workgroup for DEI Definitions —Possible Action | Benjamin Danielson, Co-chair |
| 6:45 p.m. | 13. Community Engagement Strategy | Benjamin Danielson, Co-chair LinhPhung Huynh, Task Force Staff |
| 7:15 p.m. | 14. Comments, Updates, and Reflections | Jan Olmstead and Benjamin Danielson, Co-chairs |
| 7:30 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 by September 11, 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.