



**ENVIRONMENTAL JUSTICE
TASK FORCE
DRAFT AGENDA**

Tuesday, January 14, 2020
1:00 p.m. to 8:30 p.m.
Vancouver Community Library
Columbia Room
901 C St, Vancouver, WA 98660

Join Zoom Meeting
<https://zoom.us/j/168176055>

Meeting ID: 168 176 055
One tap mobile:
16699006833,,168176055#

Meeting Goals:

- Practice Task Force Community Agreements
- Finalize all future Task Force meeting dates
- Listen to work and provide guidance and feedback, as appropriate, to Task Force subcommittees
- Gather input from highly impacted communities in the Vancouver area to help the Task Force achieve its goals

Time	Agenda Item	Speaker
1:00 p.m.	1. Call to Order & Welcome	David Mendoza, Co-Chair
1:10 p.m.	2. Public Comment	Victor Rodriguez, Co-Chair
1:30 p.m.	3. Approval of Agenda – Possible Action	Victor Rodriguez, Co-Chair
1:35 p.m.	4. Approval of November 21, 2019 Meeting Minutes – Possible Action	Victor Rodriguez, Co-Chair
1:40 p.m.	5. Approval of Future Meeting Dates – Possible Action	David Mendoza, Co-Chair
2:00 p.m.	6. Briefing on Task Force & Subcommittees Work Plans	David Mendoza, Co-Chair Elise Rasmussen, Task Force Staff
2:45 p.m.	Break	
3:00 p.m.	7. Mapping Subcommittee Work To Date – Possible Action	David Mendoza, Co-Chair Laura Johnson, Member & Subcommittee Co-Chair Millie Piazza, Member & Subcommittee Co-Chair Elise Rasmussen, Task Force Staff
4:10 p.m.	8. Community Engagement Subcommittee Work To Date – Possible Action	Victor Rodriguez, Co-Chair Emily Pinckney, Member & Subcommittee Co-Chair Elise Rasmussen, Task Force Staff
5:15 p.m.	Dinner	
6:00 p.m.	9. Community Welcome	David Mendoza, Co-Chair

Time	Agenda Item	Speaker
6:15 p.m.	10. Public Comment	David Mendoza, Co-Chair
6:30 p.m.	11. Community Engagement Update	Esmael Lopez, Task Force Staff
6:45 p.m.	12. Community Presentations	Victor Rodriguez, Co-Chair
7:30 p.m.	13. Community Conversations	David Mendoza, Co-Chair
8:15 p.m.	14. Task Force Member Comments & Reflections	Victor Rodriguez, Co-Chair
8:30 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.fernald@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

PO Box 47990, Olympia, WA 98504-7990
(360) 236-4110 • healthequity@sboh.wa.gov • healthequity.wa.gov