



OFFICE OF EQUITY TASK FORCE

**Notice of Public Meeting
Monday, August 19, 2019
9:30 a.m. – 5:00 p.m.**

**Evergreen State College, Tacoma
Lyceum Hall
1210 6th Ave, Tacoma, WA 98405**

Time	Agenda Item	Speaker
9:30 a.m.	Call to Order	Benjamin Danielson, Co-Chair Jan Olmstead, Co-Chair
	Welcome from The Evergreen State College	George Bridges, President, The Evergreen State College
9:45 a.m.	1. Approval of Agenda —Possible Action	Jan Olmstead, Co-Chair
9:50 a.m.	2. Introductions and Ice Breaker	Jan Olmstead, Co-Chair LinhPhung Huynh, Task Force Staff
10:20 a.m.	3. Guidance to the Task Force	Jan Olmstead, Co-Chair Mia Gregerson, State Representative Manka Dhingra, State Senator
10:50 a.m.	4. Diversity, Equity, and Inclusion Definitions	Benjamin Danielson, Co-Chair Karen Johnson, State DEI Council
11:30 a.m.	5. Public Comment	Benjamin Danielson, Co-Chair
12:00 p.m.	6. Approaches to Community Engagement	Esmael López, Task Force Staff
12:30 p.m.	Working Lunch – Brainstorm Session	LinhPhung Huynh, Task Force Staff
1:30 p.m.	7. Task Force Bylaws – Possible Action	Jan Olmstead, Co-Chair LinhPhung Huynh, Task Force Staff
2:00 p.m.	8. Task Force Operating Principles – Possible Action	Jan Olmstead, Co-Chair Benjamin Danielson, Co-Chair

Time	Agenda Item	Speaker
3:00 p.m.	Break	
3:10 p.m.	9. Mapping Exercise—Current Statewide Diversity, Equity, and Inclusion Responsibilities	Benjamin Danielson, Co-Chair LinhPhung Huynh, Task Force Staff
4:30 p.m.	10. Comments, Updates, and Reflections	Benjamin Danielson, Co-Chair Jan Olmstead, Co-Chair
5:00 p.m.	Adjournment	

Health Disparities Council (HDC) Vision Statement:

Guided by our North Star that is Equity, we honor the broad differences and bonding similarities that make up this state.

The power entrusted to us by the people inspires us to be channels for change. We shift power by sharing priorities, being transparent and reflective and disrupting oppressive practices so everyone has the opportunity to thrive.

We intentionally act to heal wounds and cultivate trust; instilling equity into every level of government and beyond, assuring true democracy's light shines on all communities.

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 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.