



FINAL AGENDA

Thursday, December 15, 2022
9:00 a.m. – 4:00 p.m.

Online: [Join Zoom Meeting](#)

Phone: +1-253-215-8782

Meeting ID: 884 8601 5349 Passcode: 1215

Time	Agenda Item	Speaker
9:00 a.m.	Call to Order and Introductions	Victor Rodriguez, Council Vice Chair
9:50 a.m.	1. Approval of Agenda —Possible Action	Victor Rodriguez, Council Vice Chair
9:55 a.m.	2. Approval of September 15, 2022 Minutes —Possible Action	Victor Rodriguez, Council Vice Chair
10:00 a.m.	3. Announcements and Council Business	Victor Rodriguez, Council Vice Chair Council Staff
10:15 a.m.	4. Public Comment	Victor Rodriguez, Council Chair
10:30 a.m.	Break	
10:45 a.m.	5. Social Equity in Cannabis Task Force: Reflections and Next Steps	Victor Rodriguez, Council Vice Chair Jim Makoso, Community Co-Chair for the Task Force Task Force Staff
11:45 a.m.	Lunch	
12:15 p.m.	6. Council Redesign – Discussion	Jessica Zinda and Victor Rodriguez, Redesign Co-Leads Council Staff
1:45 p.m.	Break	
2:00 p.m.	6. Council Redesign – Discussion (continued)	Jessica Zinda and Victor Rodriguez, Redesign Co-Leads Council Staff
2:30 p.m.	7. Health Equity Zones Initiative	Dr. Quyen Huynh, Council Member Anne Farrell-Sheffer and Brianne Ramos, WA State Department of Health

Time	Agenda Item	Speaker
2:45 p.m.	8. 2023 Meeting Schedule —Possible Action	Victor Rodriguez, Council Vice Chair Council Staff
3:00 p.m.	9. Preparing for the 2023 Legislative Session	Victor Rodriguez, Council Vice Chair Council Staff
3:45 p.m.	10. Comments, Feedback, and Reflections	
4:00 p.m.	Adjournment	

Important Information to Know:

- We welcome everyone to participate, including our partners in community, government, the private and public sectors, and additional sectors.
- Times are estimates only. The Council may alter the order of the agenda.
- To [request accommodation](#), such as requesting this document in an alternate format or a different language, please email healthequity@sboh.wa.gov or call 360-236-4110. Please make requests as soon as possible to allow us enough time to assist.