

## FINAL AGENDA

Wednesday, August 23, 2023 9:00 a.m. – 4:30 p.m.

Location: ASHHO Cultural Community Center

5757 Littlerock Rd SW #4 Tumwater, WA 98512

Online: <u>Join Zoom Meeting</u> Phone: +1-253-215-8782

Meeting ID: 865 3082 7024 Passcode: 2023

Time	Agenda Item	Speaker
8:30 a.m.	Breakfast	
9:00 a.m.	Call to Order, Welcoming Remarks, and Introductions	Benjamin Danielson and Victor Rodriguez, Council Co-Chairs
9:45 a.m.	Approval of Agenda  —Possible Action	Benjamin Danielson, Council Co-Chair
9:50 a.m.	2. Approval of May 10, 2023 Minutes —Possible Action	Benjamin Danielson, Council Co-Chair
9:55 a.m.	Announcements, Council Business, and Member Updates	Victor Rodriguez, Council Co-Chair
10:15 a.m.	4. Public Comment	Victor Rodriguez, Council Co-Chair
10:25 a.m.	Break	
10:35 a.m.	5. Presentation & Discussion: Health Impact Review (HIR) Update for Fiscal Year 2023	Benjamin Danielson, Council Co-Chair HIR Staff
11:15 a.m.	6. Council Redesign Workshop —Possible Action	Council Staff Jessica Zinda and Victor Rodriguez, Redesign Leads
12:00 p.m.	Lunch	
12:50 p.m.	Council Redesign Workshop (continued)  —Possible Action	Council Staff Jessica Zinda and Victor Rodriguez, Redesign Leads
2:20 p.m.	Break	

Time	Agenda Item	Speaker
2:35 p.m.	6. Council Redesign Workshop (continued)  —Possible Action	Council Staff Jessica Zinda and Victor Rodriguez, Redesign Leads
4:10 p.m.	7. Comments, Feedback, and Reflections	Benjamin Danielson, Council Co-Chair
4:30 p.m.	Adjournment	

## Important Information to Know:

- We welcome everyone to participate, including community as well as partners working in community, government, the private and public sectors, and additional sectors.
- The Council may alter the order of the agenda.
- The ASHHO Cultural Community Center is compliant with the Americans with Disabilities Act (ADA).
- We are planning to provide American Sign Language (ASL) and Spanish interpretation during the meeting through Zoom. Please let us know about any additional needs as soon as possible so we can do our best to meet them.
- To <u>request accommodation</u>, such as requesting this document in an alternate format or a different language, please email <u>healthequity@sboh.wa.gov</u> or call 360-236-4110.