



FINAL AGENDA

Tuesday, January 30, 2024
9:30 a.m. – 1:00 p.m.

Online: [Join Zoom Meeting](#)

Phone: +1-253-215-8782

Meeting ID: 873 7604 5550 Passcode: 2024

Physical Location: WA State Department of Health*
111 Israel Road SE, Tumwater, WA 98501
Town Center 2 (TC2) Building, Room 153

**** This is an open public meeting and we welcome all to join. For this particular meeting, we encourage participants to join online via Zoom, if possible. Due to a busy 2024 Legislative Session and possible cold and snowy weather, Council members will participate remotely on Zoom and only staff will be at the physical location.***

Time	Agenda Item	Speaker
9:30 a.m.	Call to Order, Welcoming Remarks, and Introductions	Benjamin Danielson and Victor Rodriguez, Council Co-Chairs
10:00 a.m.	1. Approval of Agenda —Possible Action	Benjamin Danielson, Council Co-Chair
10:05 a.m.	2. Approval of December 14, 2023 Minutes —Possible Action	Benjamin Danielson, Council Co-Chair
10:10 a.m.	3. Council Business and Updates	Benjamin Danielson, Council Co-Chair Council Staff
10:20 a.m.	4. Public Comment	Benjamin Danielson, Council Co-Chair
10:30 a.m.	Break	
10:40 a.m.	5. Updates: Council Redesign Proposal and House Bill 2346	Jessica Zinda and Victor Rodriguez, Redesign Leads Council Staff
11:20 a.m.	6. Public Comment	Benjamin Danielson, Council Co-Chair
11:30 a.m.	Break	
11:40 a.m.	7. Discussion: 2024 - 2025 Outlook	Benjamin Danielson and Victor Rodriguez, Council Co-Chairs Council Staff

Time	Agenda Item	Speaker
12:40 p.m.	8. Announcements, Feedback, and Reflections	Benjamin Danielson, Council Co-Chair
1:00 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.
- We will 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 [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.