

FINAL AGENDA

Thursday, February 13, 2025 10:15 a.m. – 4:00 p.m.

Online: Zoom Meeting Link Phone: +1-253-215-8782

Meeting ID: 880 3386 2891 Passcode: 2025

Physical Location: WA State Department of Health* Town Center 1 (TC1) Building, Room 163/164 101 Israel Road SE, Tumwater, WA 98501

Please note the meeting time and agenda order have changed since we published the draft agenda. Among other changes, the dedicated public comment periods are now at 11:00 a.m. and 1:15 p.m.

Time	Agenda Item	Speaker
10:15 a.m.	Call to Order and Welcoming Remarks	Benjamin Danielson and Victor Rodriguez, Council Co-Chairs
10:50 a.m.	Approval of Agenda Possible Action	Benjamin Danielson, Council Co-Chair
10:55 a.m.	2. Approval of September 18, 2024, Minutes —Possible Action	Benjamin Danielson, Council Co-Chair
11:00 a.m.	3. Public Comment	Benjamin Danielson, Council Co-Chair
11:10 a.m.	Break	
11:25 a.m.	4. Strength in Unity: Community Discussion Meeting participants will discuss changes and challenges they are facing, as well as how to stay grounded in our shared values.	Benjamin Danielson and Victor Rodriguez, Council Co-Chairs Council Staff
12:35 p.m.	Lunch Break	
1:15 p.m.	5. Public Comment	Benjamin Danielson, Council Co-Chair

^{*} This is an open public meeting and all are welcome to join. For this meeting, we encourage participants to join online via Zoom, if possible. Council members will participate remotely on Zoom and only staff will be at the physical location.

Time	Agenda Item	Speaker
1:25 p.m.	6. Presentation: Being Well in Washington—2025 & Beyond	Lori Pfingst, Economic Justice Alliance Faduma Fido, People's Economy Lab & Just Futures Project
2:10 p.m.	7. Council Community Engagement	Benjamin Danielson, Council Co-Chair Council Staff
2:55 p.m.	Break	
3:10 p.m.	8. Project to Create a Statewide Vision and Goals for Health and Wellbeing —Possible Action	Victor Rodriguez, Council Co-Chair Council Staff
3:40 p.m.	9. 2025 Regular Public Meeting Schedule —Possible Action	Council Staff
3:50 p.m.	10. Announcements, Feedback, and Reflections	Victor Rodriguez, Council Co-Chair
4:00 p.m.	Adjournment	

Important Information to Know:

- We welcome everyone to participate, including communities as well as partners working in the 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 on 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.