Environmental Justice Council Thursday September 22, 2022 2:00pm – 5:00pm Please click the link below to join the webinar: <u>https://us02web.zoom.us/j/83866362710</u> Webinar ID: 838 6636 2710 Or Telephone: +1 (253) 215 8782					
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Draft Agenda					
2:00 PM – 2:20 PM	I.	Welcome	Rowena Pineda, Council Staff Council Members		
2:20 PM – 2:25 PM	II.	Approval of Agenda	Theo Cielos, Council Staff		
		-Possible Council Action	Council Members		
2:25 PM – 2:30 PM	III.	Approval of Past Council Meeting	Theo Cielos		
		Notes	Council Members		
		-Possible Council Action			
2:30 PM – 3:00 PM	IV.	Discussion/Decision on Governance:	Governance Committee		
		Role of Co-Chairs and Process for	Sierra Rotakhina, Council Staff		
		Electing Co-Chairs	Council Members		
		-Possible Council action			
		5- Minute Break			
3:05 PM – 3:25 PM	V.	Public Comment			
		While members of the public can			
		comment on any environmental			
		justice issue, the Council would			
		especially value comments at this			
		meeting on what work the Council			
		should prioritize first.			

3:25 PM – 4:15 PM	VI.	Council Workplans and Council	Sierra Rotakhina
		Prioritization of Work	Council Members
		"What do we prioritize in the next 3-	
		6 months"	
		- Possible Council Action	
		5 – Minute Break	
4:20 PM – 4:40 PM	VII.	Discussion on Community	Community Engagement
		Engagement and What the Council	Committee Theo Cielos
		Would Like Agencies to Include in	Rowena Pineda
		Annual HEAL Updates to the Council	Council Members
		- Possible Council Action	
4:40 PM – 4:55 PM	VIII.	Updates on Conversations with	Council Members
		Governor's Office	Sierra Rotakhina
4:55 PM – 5:00 PM	IX.	Check-out and Farewell	Council Members

Important Information:

- The Council may move agenda items around on the day of the meeting.
- Emergency contact number during the meeting is 360-584-4398.
- To request this document in an alternate format or a different language, please contact Sierra Rotakhina in any language, at <u>envjustice@ejc.wa.gov</u> or 360-584-4398.