

Required Topics	May 3 hr meeting	June AS NEEDED	July 3 hr meeting	August AS NEEDED	Sept 3 hr meeting	Oct NEEDED	November 3 hr meeting
First 30 min EJC Admin (Roll call, adoption agenda, minutes, Exec Cmtee Update, Public Comment	Exec/Co-Chair Elections	AS NEEDED	10 min Adopt Definition - Guidance (policy) v Technical Assistance (implementation tools) 15 min EJC Report Outline (?Set workgroup)	AS NEEDED	FYI HEAL Update Reports		
Last 30 min Pub Comment/Eval		AS NEEDED		AS NEEDED			
RULE OF THUMB - HAVE 3 DISCUSSION ITEMS PER MEETING							
By-Laws (Bylaws Committee)		AS NEEDED	Pass non- controversial Bylaws sections & get input on controversial ones (20 minutes)	AS NEEDED	Resolve/Pass controversial sections of the Bylaws		

<p>Budget & Funding Guidance</p>	<p>2023 Leg Session results, CCA & Budget/Funding preliminary guidance - Get input on questions that need answers (Set up Budget work group)</p>	<p>AS NEEDED</p>	<p>Propose 1) Budget/Funding guidance, 2) CCA & HEAL 2024 Budget Proposal (includes 2023 Report for inclusion into EJC report). (40 min total)</p>	<p>AS NEEDED</p>	<p>Adopt CCA & HEAL 2024 Budget Proposal</p>		<p>Discuss Council Process for 2024 Legislative Session</p>
<p>Community Engagement Guidance</p>		<p>AS NEEDED</p>		<p>AS NEEDED</p>			
<p>EJ Assessment Guidance</p>	<p>EJ Assessment Briefing (EJAC)</p>	<p>AS NEEDED</p>		<p>AS NEEDED</p>		<p>EJAC briefing on learnings & proposed process adjustments</p>	<p>EJC adopt EJA guidance.</p>
<p>Health Disparities Map</p>		<p>AS NEEDED</p>		<p>AS NEEDED</p>			

<p>Overburdened Communities Guidance and Air Monitoring</p>	<p>Identifying Overburdened Communities Briefing (IAWG)</p>	<p>AS NEEDED</p>	<p>HOLD for Air Monitoring</p>	<p>AS NEEDED</p>			<p>HOLD for Air Monitoring</p>
<p>Cap & Invest Linkage Program</p>		<p>AS NEEDED</p>	<p>Briefing on Linkage program and components (40 min)</p>	<p>AS NEEDED</p>	<p>Ecology report on Linkage EJA & Public comments & CCAC Comments likely motion (workshop in between)</p>	<p>CCAC Linkage motion adopted</p>	

EJC Report			See outline above with Exec Committee	(Continuous online review)	(Continuous online review)	Staff Report on Report Section on departmental 1) HEAL Impl Plans and 2) Community Engagement Plans based on HEAL & CCA RCW criteria	Adopt EJC 2023 Report
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EJC Retreat can be scheduled as stand alone or in combination with one of the regular meetings resulting in a 6 or 7 hour day.	
1	Sen Saldana vision for HEAL & what did not get in HEAL Act. Then Sen Saldana & Sen Nguyen 2023 lessons, and 2024 legislative/budget changes they desire.
2	EJC Values, Direction, 2024 Legislative Priorities
3	Tribal Status, Consultation Training, Decision Making in EJC and Tribal engagement plans

Retreat dates: June, July, August if want to inform budget recommendations to Governor.

If June, we can do prework on Community Engagement and Health Disparities Map.

CCAC= Climate Commitment Act Committee

EJAC = EJ Assessment Committee

