

Governing Board Meeting – October 7, 2021, 1:30pm – 4:00pm (Virtual)

MEETING GOALS

The objectives of today's meeting are to: (1) complete HealthierHere's annual Executive Director evaluation; (2) approve the Board's Cowlitz Tribe seat appointment; (3) receive an overview of 1115 renewal waiver; and (4) center youth voice in our equity and anti-racism work.

AGENDA

1:00 pm Executive Session: ED Evaluation

** Closed session for Governing Board members only **

Public Meeting Starts at 1:30

1:30 pm	1) Land Acknowledgement	<i>Andrea Yip, Board Member</i>
1:35 pm	2) Welcome & Introductions <ul style="list-style-type: none">Meeting Goals/Agenda	<i>Shelley Cooper-Ashford & Victor Loo, Board Co-Chairs</i>
1:40 pm	3) Board Business <ul style="list-style-type: none">ED Evaluation ResolutionApproval of September Meeting MinutesED ReportDecision Memo: Cowlitz Tribe Seat Appointment	<i>Shelley Cooper-Ashford & Victor Loo, Board Co-Chairs Susan McLaughlin, HealthierHere</i>
1:50 pm	4) Centering Equity	<i>Leanne Berg, Board Member</i>
2:00 pm	5) Regional COVID-19 Update	<i>Ingrid Ulrey, Public Health Seattle & King County</i>
2:10pm	6) Overview of 1115 Renewal Waiver	<i>Michael Arnis, Health Care Authority</i>
2:50 pm	Public Comment	
2:55 pm	Break	
3:00 pm	7) Youth Panel on Equity & Anti-Racism	<i>David Callahan, MSWc, University of Washington (they/them) Mohamed Abdi, Running for Tukwila City Council Aanya Vashist, Senior, Mt Si HS, Snoqualmie School District (she/her) Moderator: Annu Luthra, Youth Services Director, Indian American Community Services of Washington</i>
4:00 pm	Adjourn	

Next Meeting: November 4, 2021, 1:00 pm - 4:00 pm (virtual)
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