**Washington State Planning Group Proposed Agenda**

**Date/Time: July 26, 2022**

**6:00pm – 7:30pm**

**Location: Microsoft Teams meeting**

**Join on your computer or mobile app**

[Click here to join the meeting](https://gcc02.safelinks.protection.outlook.com/ap/t-59584e83/?url=https%3A%2F%2Fteams.microsoft.com%2Fl%2Fmeetup-join%2F19%253ameeting_ZGIxZGZlOTctMTAyMy00MWI1LTg2ZmItZjg1M2FjZmQxN2Uy%2540thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522fa98e028-f401-4b3e-a75a-76893fc4ef4f%2522%252c%2522Oid%2522%253a%25220cd71fe1-7a40-4eac-8486-c4880f4e88ab%2522%257d&data=05%7C01%7Cemalie.huriaux%40doh.wa.gov%7C0ca729dbb70c4fff0ff108da5f667d18%7C11d0e217264e400a8ba057dcc127d72d%7C0%7C0%7C637927191053942012%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=NNJ5oAXoQIsUj%2FLDfmdjr7oRFkJYp5BjbhOprxXJFuQ%3D&reserved=0)

**Or join by entering a meeting ID**  
Meeting ID: 257 721 226 383   
Passcode: Z3mVsh

**For Spanish interpretation:**

1. Log in to the Teams meeting above via computer or mobile app.
2. Mute the presenter.
3. Call this line via phone: +1 564-999-2000. Phone Conference ID: 948 672 299#

**Pre-work: Review committees and be prepared to convey preference for committee selections**

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| --- | --- | --- | --- |
| **Estimated Time** | | **Section Topics for Discussion** | **Section Objective** |
| **6:00-6:25pm** | **I. Welcome/New Member Introductions *HMA (*25 minutes)**   1. **New member introductions** 2. **Speed “Dating”** 3. **MS Team Instructions** 4. **Agenda Review with Action** | | *Provide Information*  *Get to know each other*  *Approve Agenda* |
| **6:25-6:35pm** | **II. Leadership Position Announcement *HMA* (10 Minutes)** | | *Provide information* |
| **6:35-6:50pm** | **III. Committee Selection *HMA* (15 minutes)** | | *Organize committees for the planning group year* |
| **6:50-6:55pm** | **IV. Member Stipend Information *DOH* (10 Minutes)** | | *Provide information* |
| **6:55-7:20pm** | **V. Syndemic Data Reviews *DOH* (25 Minutes)** | | *Provide information* |
| ***7:20-7:25pm Public Comment* (5 minutes)** | | | ***Receive Public Comment*** |
| ***7:25-7:30pm Closing thoughts/Adjourn*** | | |  |

***Opportunities for public comment are provided at the end of the meeting for general comments. WSPG Co-Chairs will ask for a show of hands of people who would like to comment. The Public comment time will be divided equally amongst them.***