**Washington Syndemic Planning Group Agenda**

**Date/Time: January 28, 2025**

**6:00pm – 7:30pm (PDT)**

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| [Join Zoom Meeting](https://us02web.zoom.us/j/89682813759) | |
| One tap mobile: | US: [+12532158782,,89682813759#](tel:+12532158782,,89682813759) or [+12532050468,,89682813759#](tel:+12532050468,,89682813759) |
| Meeting URL: | <https://us02web.zoom.us/j/89682813759> |
| Meeting ID: | 896 8281 3759 |
| **Join by Telephone** | |
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**The WSPG general meetings are open to the public and therefore comments may be collected in the minutes as part of the permanent record.**

***Opportunities for public comment are provided at the end of the meeting for general comments. WSPG Tri-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.***

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| **Estimated Time** | | **Section Topics for Discussion** | **Section Objective** |
| **6:00-6:10 pm** | **I. Welcome by Tri-Chairs (10 minutes)**   1. **Call meeting to order and approve agenda** 2. **WSPG community agreements (see fig. 1)**    1. Intentionality and impact to others, bridging belonging and away from othering | | *Get to know each other*  *Approve Agenda*  *Tri-chairs* |
| **6:10-7:20 pm** | **II. DOH updates *DOH/ WSPG*  (1 hour and 10 minutes)**   1. **WSPG Charter and Bylaws Update**    1. Members only need to vote on each section of the document that was adjusted    2. Need Quorum    3. Majority consensus | | *Review*  *Vote* |
| ***7:20-7:25pm Public Comment* (5 minutes)** | | | ***Receive Public Comment*** |
| ***7:25-7:30pm Closing thoughts/Adjourn* (5 minutes)** | | |  |

***Opportunities for public comment are provided at the end of the meeting for general comments. WSPG Tri-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.***

**Fig. 1**

