

**Public Board Meeting Agenda**

Saturday, September 9, 2023 10:00 a.m. – 2:00 p.m.

Everett Community College, Jackson Conference Center, Room #106

2000 Tower St. Everett, WA 98201

|  |  |  |
| --- | --- | --- |
| **AGENDA** | | |
| **Time** | **Business Item** | **Speaker** |
| 10:00 AM | Call to Order | Chair Nguyen |
| 10:01 | Roll Call | Chair Nguyen |
| 10:02 | Welcome Remarks | County Executive Dave Somers |
| 10:12 | Welcome Remarks | Mukilteo Councilmember  Jason Moon |
| 10:17 | Approval of Agenda   * *Action to approve* | Chair Nguyen |
| 10:18 | Approval of Minutes   * *Action to approve* | Chair Nguyen |
| 10:20 | Action item: Administrative Policy Update: Commute Trip Reduction Plan   * *Action to approve* | Executive Director Hasegawa |
| 10:30 | Staff Report | Executive Director Hasegawa |
| 10:50 | Required Equity Training - Tutorial | Project Coordinator O’Brien |
| 11:00 | Commissioner Roundtable Updates (5 min each) | Roundtable |
| 12:00 | Lunch | Catered by Sabaijai Thai |
| 12:20 | Public Comment |  |
| 12:35 | Elections   * Executive Committee * Chair * 1st VC * 2nd VC * Standing Committee Chairs & Assignments   + Civil Rights & Immigration   + Economic Development   + Education   + Health & Human Services * Ad-Hoc Committee Chairs & Assignments   + 50th Planning Committee | Chair |
| 1:15 | AA & NHPI Education Disparity Studies Update | Executive Director Hasegawa |
| 1:35 | AA & NHPI Small Business Listening Session | Project Manager Yodkerepauprai |
| 1:50 | Good of the Order | Chair |
| 2:00 PM | Adjourn | Chair |