

**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

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| **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 |