Virtual Meeting Instructions for the Public:

https://zoom.us/j/97234116608?pwd=R1hOV0NrTW92d3lDME5XbWhRdGlrZz09#success
Passcode: 003738

Or by phone at:
+1-253-215-8782
Webinar ID: 972 3411 660

Members: Chair Rahn Clayton, Vice Chair Rebecca Stith, Secretary Kelly McDonald, Jason Grube, Lisa Keating, Cherrielee Matthews, Elizabeth Pebley, Amanda Scott-Thomas, Valentine Smith, Naomi Wilson, Jovan Dumas, Luis Beltran and Magdalena Stickel

1. Call to Order/Opening Remarks
   6:00 pm – 6:05 pm

2. Approval of the January Agenda
   6:05 pm – 6:07 pm

3. Review/Approval of December Minutes
   6:07 pm – 6:10 pm

4. HSC Annual Planning
   6:10 pm - 6:40 pm

5. Public Comment Option Review
   6:40 pm – 7:00 pm

6. Review/Excuse Absences
   7:00 pm - 7:05 pm

7. Good of the Order
   7:05pm - 7:15 pm

8. Closing Comments/Adjourn
   7:15 pm – 7:20 pm

Next Virtual HSC Meeting: February 10, 2021 6:00 pm