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 6608

Members: Chair Rahn Clayton, Rebecca Stith, Jason Grube, Amanda Scott-Thomas, Valentine Smith, Naomi Wilson, Wilton Waverly, Leslie Mintaraga, Laura Badeaux, Noemi Cagatin-Porter, Marvin Cooks, Andee Walton, Nate Minor

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

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

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

4. Public Comment
   6:10 pm – 6:20 pm
   - Attendees to use “raise hand” feature or dial *9 by phone
   - Review comments received in HSC inbox

5. HSC Officer Elections
   6:20 pm- 6:35 pm
   - Vice Chair, nominee Commissioner Cooks
   - Secretary, nominee, Commissioner Walton

6. Director – Year in Review
   6:35-7:00 pm

7. Review/Excuse Absences
   7:00 pm - 7:15 pm

8. Good of the Order
   7:15 pm - 7:25 pm

9. Closing Comments/Adjourn
   7:25 pm – 7:30 pm

Next Virtual HSC Meeting: January 12, 2022; 6 PM