

MIDD Advisory Committee
January 27, 2022 12:00 p.m. – 1:30 p.m.

Meeting Agenda

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| 1. Welcome and Call to Order | 12:00-12:05 |
| 2. Review and Approve December 2021 Meeting Notes | 12:05-12:10 |
| 3. Equity Focus | 12:10-12:20 |
| 4. Public Comment | 12:20-12:25 |
| <ul style="list-style-type: none">• <i>Facilitated through PublicInput</i>• <i>Two minutes per individual</i> | |
| 5. MIDD Financial Report and Biennial Budget Timeline
<i>Scott Miller, Business and Finance Officer IV and Nick Makhani, Finance Controller, DCHS</i> | 12:25-12:35 |
| 6. ACTION: Equity Definition – Review and Approve | 12:35-12:45 |
| 7. Legislative Update
<i>Isabel Jones, Deputy Director, BHRD, DCHS</i> | 12:45-1:00 |
| 8. Initiative Briefing: Empower Youth Network (SI-02)
<i>Laura Smith, CEO and Rochelle Clayton Strunk, Director of Programs, Encompass NW</i> | 1:00-1:20 |
| 9. Co-Chair Nomination Process | 1:20-1:25 |
| 10. Adjourn | 1:30 |

Next Advisory Committee meeting
Thursday, February 24, 2022 | 12:00 -1:30 p.m.

Next Steering Committee meeting
Monday, February 7, 2022 | 12:00-1:00 p.m.