Kitsap Health Equity Collaborative Meeting Tuesday, March 21, 2023; 2-3:30 p.m.

Conducted virtually via **Zoom** and in person at the Norm Dicks Government Center Chambers

Meeting Goals:

- Review highlights of last meeting.
- Collect and discuss feedback on past meetings and identify next steps.
- Share information on current or upcoming events, initiatives, or accomplishments related to health equity.

Meeting Agenda

- 1. Welcome and land acknowledgement.
- 2. Listening and visioning reviewing feedback.
 - a. Collaborative's purpose, structure, and speed of work.
 - i. Highlights of last meeting and updates on what KPHD has done in response to requests made about the prior meetings.
 - b. Group membership (community providers vs. community members?).
 - c. Group norms (e.g., use future-focused and inclusive language, etc.).
 - d. Root cause analysis of barriers identified at the last meeting.
 - e. Other?
- 3. Recap and next steps.
- 4. Share upcoming events.

Participant Compensation

Kitsap Public Health District (KPHD) is offering Visa gift cards to compensate Collaborative participants who are not already being paid for their time. Please note that the general Internal Revenue Service (IRS) rule is that any gift is taxable, including gift cards. KPHD does not provide tax advice. Please consult with your tax professional regarding reporting requirements for the receipt of gift cards.