

# AGENDA

## Stakeholder Advisory Committee for the Justice Project

Thursday, January 20<sup>th</sup>, 2022

1:00 – 3:00 pm

Members of the public may watch or listen to the meeting online or by phone.

To join online, click the following link:

<https://us06web.zoom.us/j/87942015289?pwd=N0pJQ0RXNXhTckVnWXpyaEpXeFZQdz09>

To join by phone, dial 253-215-8782, and follow the prompts to enter the

Meeting ID: 879 4201 5289 and Passcode: 2022

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|-----------------|---|
| <b>12:55 pm</b> | Zoom link opens   |
| <b>1:00 pm</b>  | <b>Call to order, Welcome, Purpose</b> – Barry Buchanan, Council Member (5 min)   |
| <b>1:05 pm</b>  | <b>Meeting Procedures, Participation Guidelines, Decision-Making</b> (10 min) <ul style="list-style-type: none"><li>- Holly O’Neil &amp; Mardi Solomon, Facilitators</li></ul>  |
| <b>1:15 pm</b>  | <b>Project Overview:</b> (45 min) <ul style="list-style-type: none"><li>- Key Personnel, Roles</li><li>- Guiding Principles</li><li>- Phase One Goals and SAC Process</li><li>- Overview of the Issues</li><li>- What has changed</li><li>- Current situation</li></ul>   |
| <b>2:00 pm</b>  | <b>Questions and Answers</b> (20 min)   |
| <b>2:20 pm</b>  | <b>Coordination</b> (30 min) <ul style="list-style-type: none"><li>- Elect SAC Chair</li><li>- Review anticipated meeting schedule and committees</li><li>- Request for between-meeting outreach: SAC members identify 3-5 people from their respective communities or agencies they represent to talk with between each SAC meeting to discuss key topics and gather diverse input to inform the work.</li></ul> |
| <b>2:50 pm</b>  | <b>Wrap-Up</b> (10 min)   |
| <b>3:00 pm</b>  | <b>Adjourn</b>  |