

# Health and Safety Subcommittee

Of the CoC Collaborative Committee

Zoom Link: <https://us06web.zoom.us/j/85877973450?pwd=UDViMGFpaWVhbnJESStUR2hPNkhYUT09>

Meeting ID: 858 7797 3450 Dial In: 1 253 215 8782 Passcode: COC

Date: Tuesday, January 25<sup>th</sup>, 2021

Time: 1:00-2:30 pm

<b>TIME</b>	<b>AGENDA ITEM</b>	<b>PRESENTER</b>
1:00 pm	<ul style="list-style-type: none"><li>• Brief Introductions</li><li>• Review and approve November meeting minutes</li><li>• Call for Co-Chairs</li></ul>	Stephanie Jensen (she/her) Rachel Lakey (she/they)
1:20 pm	<ul style="list-style-type: none"><li>• Review Subcommittee Charter: mission and roles</li><li>• Context and clarification on strategies #1, #5, and #6</li><li>• Discussion on strategies #6-#10</li></ul>	Stephanie Jensen (she/her) Rachel Lakey (she/they) All
2:00 pm	Discussion on committee next steps: data gathering and assessment versus forward-moving action steps	Jan Calvin, MWVHA Stephanie Jensen (she/her) Rachel Lakey (she/they)
2:20 pm	Assign action items	Jan Calvin, MWVHA Stephanie Jensen (she/her) Rachel Lakey (she/they)
2:30 pm	Adjourn	