SPECIAL MEETING of the WHATCOM COUNTY PUBLIC HEALTH ADVISORY BOARD

DATE: May 1, 2020           TIME: 2:00 p.m. to 3:00 p.m.
Remote Meeting: via GoToMeeting  Facilitator: Laura Todd

A G E N D A

Pre-Meeting Preparation

1. Please join the meeting early, so there’s time to troubleshoot any issues.
2. Join my meeting from your computer, tablet or smartphone.
   https://www.gotomeet.me/WCHealthDepartment2
      You can also dial in using your phone.
      United States (Toll Free): 1 866 899 4679
      United States: +1 (312) 757-3117
      Access Code: 915-825-573
3. Please familiarize yourself with the Mute and Unmute buttons and mute your microphone at all times, unless you are speaking.

Meeting Topics

<table>
<thead>
<tr>
<th>Meeting Topics</th>
<th>Time</th>
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<tbody>
<tr>
<td>1. Call to order. Roll call of PHAB Members</td>
<td>5 minutes</td>
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<tr>
<td>2. Approve Meeting Summary from April 23, 2020 Special Meeting</td>
<td>5 minutes</td>
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<tr>
<td>3. Discuss process and timeline for COVID-19 Business Support Task Force</td>
<td>10 minutes</td>
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<td>4. Discuss membership for COVID-19 Business Support Task Force</td>
<td>25 minutes</td>
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<td>5. Public Comment</td>
<td>15 minutes</td>
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Adjourn

All board meetings are held in accessible locations. Sign language interpreter service, assisted listening devices and communication materials in alternative formats, including Braille, large print, and audio tape are available upon 4 working days advance notice by contacting Tammy Axlund at (360) 778-6006 or email, taxlund@co.whatcom.wa.us.
Next Regular Meeting of the Public Health Advisory Board: July 2, 2020