



## SHIP SUBCOMITTEE MEETING #4: Institutional Bias

Wednesday, December 18, 10:00 – 12:00pm  
800 NE Oregon Street, Conference room 915  
Portland, OR 97232

Join Zoom Meeting: <https://zoom.us/j/393128009>  
Conference call: (669) 900 6833  
Meeting ID: 393 128 009

Vision: Oregon will be a place where health and wellbeing are achieved across the lifespan for people of all races, ethnicities, disabilities, genders, sexual orientation, socioeconomic status, nationalities and geographic locations.

### Meeting Objectives:

- Finalize goal
- Finalize key indicators
- Identify policy level strategies

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| 10:00 – 10:15 | <b>Welcome, agenda overview, and subcommittee business</b>  |
| 10:15 – 10:20 | <b>Finalize goal</b>  |
| 10:20 – 11:00 | <b>Follow-up from last meeting – subgroup presents proposed indicators, group finalizes indicators or indicator shortlist</b> |
| 11:00 – 11:10 | <b>Break</b>  |
| 11:10 – 11:45 | <b>Brainstorm policy strategies, narrow and identify policy strategies</b>  |
| 11:45 – 11:50 | <b>Public Comment</b>   |
| 11:50 – 12:00 | <b>Wrap-up &amp; Next Steps</b> <ul style="list-style-type: none"><li>• Next meeting: January 15th</li></ul>                  |

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