I. Introductions and Welcome

II. Overview of requirements of E3SHB 1482
   a. Intent / Required Work
   b. Membership – selection of co-chairs
   c. Governance – structure and decision making protocols
   d. Key Objectives / Requirements

III. Background
   a. Legislative Executive Workfirst Oversight Task Force
   b. Governor Inslee’s Interagency Poverty Reduction Workgroup
      i. Link to Governor’s page: https://www.governor.wa.gov/issues/issues/health-care-human-services/poverty-reduction-work-group
      ii. Work to date – root cause, EDI, framework, draft report, steering committee
      iii. Draft comparison slide re: TF vs PRWG and PRWG vs Advisory committee
      iv. Next Steps

IV. Achieving the purpose – work to the 5 year strategic plan – discussion
   a. Alignment of the two groups –
      i. Comparison Matrix
      ii. Specific Recommendations
   b. Knowledge building
      i. Defining the Problem – what is intergenerational poverty
      ii. What’s happening in this arena around the country
   c. Work plan going forward