



# AGENDA

## Social Needs and Health Equity Steering Committee

Storing and Sharing Data Workgroup

Tuesday, July 12, 2022 | 9:00 – 10:00am

Meeting ID: 436 560 3051

+12532158782,,4365603051# US (Tacoma)

<https://us02web.zoom.us/j/4365603051>

Time	Topic	Facilitator
8:00 – 8:05	Welcome and Introductions  <b>Materials:</b> <ul style="list-style-type: none"><li>June 14<sup>th</sup> Minutes</li></ul>	Nick Locke, MPH Bree Collaborative
8:05 – 8:20	<b>Discuss:</b> One Health Port Common Architecture  <b>Materials:</b> <ul style="list-style-type: none"><li>OHP Common Capabilities Model</li></ul>	Dwayne Taylor One Health Port
8:20 – 8:50	<b>Discuss:</b> Proposed Deliverables Prioritization  <b>Materials</b> <ul style="list-style-type: none"><li>Draft Charter</li><li>Draft Deliverables – Data Workgroup</li></ul>	Nick Locke, MPH Bree Collaborative
8:50 – 9:00	Final Comments Closing and Next Steps	Nick Locke, MPH Bree Collaborative

**Next Meeting: Tuesday, August 9<sup>th</sup>, 8:00 – 9:00 AM**