

Incarceration Prevention and Reduction Task Force: Steering Committee

11:00 a.m. - 12:30 p.m., September 9, 2021, Remote-only virtual meeting

If you require special assistance to participate, please contact the County Council Office at least 96 hours in advance.

Link to join Zoom Webinar

<https://us06web.zoom.us/j/84318124856?pwd=Sm5ZZlI0U0NmeWx1c0xVMVdaSFB0QT09>

Attendees will join the Zoom Webinar without audio or video controls. Webinar Host will invite attendees to speak at the appropriate time during the meeting

- Call in phone number: (253) 215-8782
- Webinar ID: 843 1812 4856
- Password: 17783

AGENDA

Land Acknowledgement Statement: Before we begin, we acknowledge that we are gathered on the traditional and unceded territory of the Lummi, Nooksack, Samish and Semiahmoo People who have cared for and tended this land since time immemorial. Truth and acknowledgment are critical to building mutual respect and connection across all barriers of heritage and difference. We begin this effort to acknowledge what has been buried by honoring the truth. We pay respect to their elders past and present. Please take a moment to consider the many legacies of violence, displacement, migration, and settlement that bring us together here today. And please join us in uncovering such truths at any and all public events.

Packet Pages

- 1. Call to Order**
- 2. Rules of Procedure** 8
Review & Recommendation to IPRTF
- 3. Next steps for INDEX Committee and data development** 1 – 2
Discussion
- 4. IPRTF Public communications** 3 – 6
Review & Approve
 - Scope of work
- 5. Items for the next Task Force Agenda** 7
Review & Approve Draft Agenda
- 6. Other Business**
- 7. Public Comment**
 1. If you would like to speak, virtually “raise your hand.”
 - a. Online: select the Raise Hand icon
 - b. Phone: Press *9
 2. When called upon to speak, unmute your microphone. Inform the Webinar Host if you would like to enable your video during your comments.
 3. Please state your full name for the record.
 4. Staff will disable your microphone when you are done speaking.
- 8. Adjourn**

Meeting summary of the previous meeting is included at the end of the packet for information only. Committee members may suggest changes and/or corrections to the draft summary to jnixon@co.whatcom.wa.us. Audio recordings are the official meeting record and can be found on the IPRTF and committee [website](#).

Upcoming Meetings

Visit the [Task Force website meeting calendar](#) for the most up-to-date meeting schedule

At this time, all meetings are held via remote-only Zoom Webinar

IPR TASK FORCE	BEHAVIORAL HEALTH COMMITTEE	LEGAL & JUSTICE SYSTEMS COMMITTEE	CRISIS STABILIZATION FACILITY COMMITTEE	INDEX COMMITTEE	STEERING COMMITTEE
Monthly on various Mondays 9-11 AM	Monthly, 3rd Tuesday 9:00-10:30 AM	Monthly, 2 nd Tuesday 11:30 AM – 1:00 PM	Bi-monthly, 3 rd Thursday 9:30-11:00 AM	Bi-monthly, 1 st Thursday 1:30-3:00 PM	Various Thursdays 11:00 AM-12:30 PM
September 20 October 18 November 15 December 13	September 14 (Joint) October 19 November 16 December 14 (Joint)	September 14 (Joint) October 12 November 9 December 14 (Joint)	September 16 November 18	(none)	October 7 November 4 December 2