

State Board of Health Technical Advisory Group (TAG):

COVID-19 Vaccine

Orientation Meeting Agenda

December 29, 2021

1:00 – 2:30 p.m.

1. Welcome
2. Introductions & Icebreaker
3. Meeting Etiquette
4. Roles & Responsibilities
 - a. Facilitator
 - b. Co-Chairs
 - c. Support Staff
 - d. Presenters
5. Meeting Logistics
 - a. Open Public Meetings Act (OPMA)
6. Purpose of the TAG
 - a. Process Overview
 - b. Criteria Overview
 - c. Final Recommendation to the Board
7. TAG Member Expectations
 - a. Attendance
 - b. Engagement
 - c. Perspective
 - d. Preparing for TAG review meetings
8. TAG Member Questions & Feedback on Additional Information
9. Final Comments

You may access the meeting through the following ways:

1. Use your computer or laptop (requires registration):
 - a. https://us02web.zoom.us/webinar/register/WN_TEfkoeisQBqjZDJH4gsPlw
2. Dial-in using your phone:
 - a. Call in: +1 (253) 215-8782 (not toll-free)
 - b. Webinar ID: 890 3610 6373
 - c. Passcode: 736703