

Quarterly Meeting Agenda

Tuesday, August 4, 2020 8:45 am to 12:00 pm

https://dshs-telehealth.zoom.us/j/93334867547?pwd=Q2duWTBmV2NTV3pqMDZNKzFOcnM0UT09

Meeting ID: 933 3486 7547

Password: 626772

Dial-in alternative: +1 253 215 8782 US (Tacoma)

Find your local number: https://dshs-telehealth.zoom.us/u/aeuuvdgzSo

CART Services & ASL Interpreters will be available during the meeting.

TIME	PRESENTER	AGENDA	DOCUMENT REFERENCE
8:45	Shelby & Mari	Sign into Zoom Opportunity for you to login early and troubleshoot connectivity issues so we can get started promptly at 9am	
9:00	Justin Poole	 Call to Order Welcome & Introductions Tribal Land Acknowledgement Vote: Approval/ of May quarterly meeting minutes Chair & Vice-Chair Elections 	Pre-Meeting Packet
9:15	Shelby Satko	Executive Updates	Pre-Meeting Packet
9:30	Peggy Frisk	Customer Satisfaction & Program Evaluation Committee	Pre-Meeting Packet
9:45	Jerry Johnson	Policy & Planning Committee	Pre-Meeting Packet
9:55	Erica Wollen	Partnership Committee	Pre-Meeting Packet
10:05	Rob Hines	DVR Director Update	Pre-Meeting Packet
10:35		BREAK	
10:50	Ann Martin Bianca Kolle	Region 2 & Kent Office Update	Pre-Meeting Packet
11:15	Justin Poole	Public Comment	
11:30	Justin Poole	Council Debrief	
12:00	Justin Poole	ADJOURN	