

Governing Board Meeting
1:00 PM–3:30 PM, October 5, 2020

<u>Location</u> Virtual Meeting Only	<u>Call-in Details</u> Conference Dial-in Number: (253) 215-8782 US Meeting ID: 831 8445 6718 Passcode: 123456 One tap mobile: +12532158782,,83184456718# Join Zoom Meeting: https://tinyurl.com/NCACHWPCC
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TIME	AGENDA ITEM	PROPOSED ACTIONS	ATTACHMENTS	PAGE
1:00 PM	Introductions – Blake Edwards <ul style="list-style-type: none"> • Board Roll Call • Declaration of Conflicts • Public Comment • Approval of Consent Agenda 	<ul style="list-style-type: none"> • Approval of Consent Agenda 	<ul style="list-style-type: none"> • Agenda, Acronyms & Decision Funds Flow Chart • Consent Agenda - Minutes & Monthly Financial Statement 	<i>1-4</i> <i>5-14</i>
1:10 PM	Executive Director Update – Linda Parlette		<ul style="list-style-type: none"> • Executive Director Letter 	<i>15</i>
1:20 PM	NCACH Finance Update – John Schapman <ul style="list-style-type: none"> • MTP Funds Flow Refresher 		<ul style="list-style-type: none"> • Documents will be sent prior to meeting 	
1:40 PM	Telehealth – Wendy Brzezny & John Schapman		<ul style="list-style-type: none"> • Documents will be sent prior to meeting 	
2:25 PM	Strategic Planning – Chris Kelleher	<ul style="list-style-type: none"> • Approval of Mission Statement 	<ul style="list-style-type: none"> • Board Decision Form 	<i>16-17</i>
2:50 PM	Community Based Care Coordination update – Caroline Tillier			
3:10 PM	Board Roundtable			
3:30 PM	Adjourn			