

## Governing Board Meeting

1:00 PM – 3:30 PM April 2, 2018

<p><b>Confluence Technology Center</b> 285 Technology Center Way #102 Wenatchee, WA 98801</p>	<p>Conference Dial-in Number: (408) 638-0968 or (646) 876-9923 Meeting ID: 429 968 472# <i>Join from PC, Mac, Linux, iOS or Android:</i> &lt;<a href="https://zoom.us/j/429968472">https://zoom.us/j/429968472</a>&gt;</p>
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<u>Time:</u>	<u>Agenda Item:</u>	<u>Proposed Action:</u>	<u>Attachments:</u>
1:00 PM	Introductions - <b>Barry Kling</b> <ul style="list-style-type: none"> <li>Board Roll Call</li> <li>Review of Agenda &amp; Declaration of Conflicts</li> <li>Public Comment</li> </ul>	Discussion	Agenda
1:10 PM	Approval of March Minutes - <b>Barry Kling</b>	<i><b>Motion to Approve:</b></i> <ul style="list-style-type: none"> <li>Minutes</li> </ul>	Minutes
1:15 PM	Treasurer's Report - <b>Sheila Chilson</b> <ul style="list-style-type: none"> <li>Monthly Financial</li> </ul> Additional Budget Requests – Christal & John <ul style="list-style-type: none"> <li>SIM/FIMC – line item</li> <li>Summer Internship – line item</li> <li>General Budget Approval</li> </ul>	<i><b>Motion to Approve:</b></i> <ul style="list-style-type: none"> <li>Financial Report</li> <li>Approval of budget adjustments</li> </ul>	Financial Report Board Motion Form with supporting documents
1:30 PM	Parkside Update – <b>Tamara Burns</b>	Information	
1:45 PM	Executive Director's Update - <b>Senator Parlette</b>	Information	ED Report
1:55 PM	Board Election – Carlene Anders / Business Seat – <b>Barry Kling</b>	<i><b>Motion to Approve:</b></i> <ul style="list-style-type: none"> <li>Carlene Anders for Business Seat</li> </ul>	Bio
2:00 PM	Presentation: CCHE Stakeholder Survey - <b>Carly Levitz &amp; Lisa Schafer, Center for Community Health and Evaluation</b>	Discussion	Presentation
2:45 PM	CHI Update – <b>Brooklyn Holton &amp; Mike Beaver</b>	Information	Roles, Vision, Possibilities
3:00 PM	Staff / Project Updates <ul style="list-style-type: none"> <li><b>John Schapman</b></li> <li><b>Christal Eshelman</b></li> <li><b>Caroline Tillier</b></li> <li><b>Peter Morgan</b></li> </ul>	<i><b>Motion to Approve:</b></i> <ul style="list-style-type: none"> <li>Opioid Funding Process (Christal)</li> </ul>	Board Motion Form
3:30 PM	Adjourn		