

**Governing Board Meeting**  
**1:00 PM–3:30 PM, May 6, 2019**

<p><b>Location</b> <b>Confluence Technology Center</b> 285 Technology Center Way #102 Wenatchee, WA 98801</p>	<p><b>Call-in Details</b> Conference Dial-in Number: (408) 638-0968 or (646) 876-9923 Meeting ID: 429 968 472# Join from PC, Mac, Linux, iOS or Android: <a href="https://zoom.us/j/429968472">https://zoom.us/j/429968472</a></p>
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TIME	AGENDA ITEM	PROPOSED ACTIONS	ATTACHMENTS	PAGE
1:00 PM	<p>Introductions – <b>Barry Kling</b></p> <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>		<ul style="list-style-type: none"> <li>Agenda</li> </ul>	1-2
1:10 PM	Approval of April Minutes – <b>Barry Kling</b>	<p>Motion: Approval of April Minutes</p>	<ul style="list-style-type: none"> <li>Minutes</li> </ul>	3
1:15 PM	<p>Executive Director’s Update – <b>Senator Parlette</b></p> <ul style="list-style-type: none"> <li>Summit Recap</li> <li>Board retreat survey</li> </ul>	Information	<ul style="list-style-type: none"> <li>Executive Director’s Report</li> </ul>	4-5
1:20 PM	<p>Treasurer’s Report – <b>Brooklyn Holton</b></p> <ul style="list-style-type: none"> <li>Shared Domain 1 Partner Payment Approval</li> </ul>	<p>Motion:</p> <ul style="list-style-type: none"> <li>Approval of monthly financial report</li> <li>Approval of Shared Domain 1 Partner Payments</li> </ul>	<ul style="list-style-type: none"> <li>Monthly Financial Report</li> <li>Motion form – Shared Domain 1 Partner Payment Approval</li> </ul>	6-9 10-12
1:30 PM	Board Election – <b>Barry Kling</b>	<p>Motion: Approval of nomination of Daniel Angell to the Consumer Board Seat</p>	<ul style="list-style-type: none"> <li>Motion form – Nomination of Daniel Angell to the Consumer Board Seat</li> <li>Bio - Daniel Angell</li> </ul>	13 14
1:35 PM	<p>Staff Updates – <b>NCACH Staff</b></p> <ul style="list-style-type: none"> <li>Opioid Conference Summary</li> <li>WPCC Update</li> <li>Capacity Development Update</li> <li>TCDI – EMS Update</li> </ul>	<p>Information</p> <p>Motion: Opioid Project Budget Adjustment</p>	<ul style="list-style-type: none"> <li>Staff Updates</li> <li>Motion Form – Opioid Project Budget Adjustment</li> </ul>	15-28 (18-19)
2:05 PM	Pathways HUB Update – <b>Kayelee Miller</b>	Information	<ul style="list-style-type: none"> <li>HUB Update</li> </ul>	29-32
2:15 PM	<ul style="list-style-type: none"> <li>CHI Update – <b>CHI Board Seats</b></li> <li>CHI Community Initiatives Funding Update – <b>Sahara Suval</b></li> </ul>	Information	<ul style="list-style-type: none"> <li>CHI Meeting Minutes</li> <li>CHI Community Initiatives Funding Update</li> </ul>	33-40 41
2:30 PM	Wenatchee Supportive Housing Community, Catholic Charities Presentation – <b>Holly Anderson</b>	Information	<ul style="list-style-type: none"> <li>Presentation</li> </ul>	<i>Separate Attach</i>
3:00 PM	Evaluation Activities – <b>Caroline Tillier &amp; Allen Cheadle, CCHE</b>	Information	<ul style="list-style-type: none"> <li>Program Evaluation Update</li> </ul>	42-45
3:20 PM	Round Table – <b>All</b>			