

## Governing Board Meeting

1:00 PM – 3:30 PM May 7<sup>th</sup>, 2018

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| <p style="text-align: center;"><b>Confluence Technology Center</b><br/>285 Technology Center Way #102<br/>Wenatchee, WA 98801</p> | <p style="text-align: center;">Conference Dial-in Number:<br/>(408) 638-0968 or (646) 876-9923<br/>Meeting ID: 429 968 472#<br/>Join from PC, Mac, Linux, iOS or Android:<br/>&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>  | <u>Page</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  | <ul style="list-style-type: none"> <li>• Agenda</li> </ul>   | 1   |
| 1:10 PM      | Approval of April Minutes - <b>Barry Kling</b>  | <b>Motion to Approve:</b> <ul style="list-style-type: none"> <li>• Minutes</li> </ul>                             | <ul style="list-style-type: none"> <li>• Minutes</li> </ul>  | 2-5                                       |
| 1:15 PM      | Pathways Community HUB – Opening of submitted RFP’s – <b>Christal Eshelman</b>  | Information   |  |   |
| 1:20 PM      | Treasurer’s Report - <b>Sheila Chilson</b> <ul style="list-style-type: none"> <li>• Monthly Financial Report</li> </ul>   | <b>Motion to Approve:</b> <ul style="list-style-type: none"> <li>• Financial Report</li> </ul>                    | <ul style="list-style-type: none"> <li>• Financial Report</li> </ul>   | 6-10                                      |
| 1:30 PM      | Parkside Update – <b>Tamara Burns &amp; Julie Rickard</b>   | Information   |  |   |
| 1:50 PM      | Executive Director’s Update - <b>Senator Parlette</b>   | Information   | <ul style="list-style-type: none"> <li>• Executive Director’s Report</li> </ul>  | 11-15                                     |
| 2:00 PM      | CHI Update – <b>Brooklyn Holton, Rosalinda Kibby &amp; Mike Beaver</b>  | Information   |  |   |
| 2:15 PM      | Budget Amendment & Funding Principles – <b>John Schapman</b>  | <b>Motion to Approve:</b> <ul style="list-style-type: none"> <li>• 2018 Budget Amendment</li> </ul>               | <ul style="list-style-type: none"> <li>• Board Motion Form: 2018 Budget Amendment</li> <li>• Funding Principles</li> </ul>   | 16-18<br>19                               |
| 2:30 PM      | Staff / Project Updates <ul style="list-style-type: none"> <li>• <b>John Schapman</b></li> <li>• <b>Caroline Tillier</b></li> <li>• <b>Peter Morgan</b></li> <li>• <b>Christal Eshelman</b></li> <li>• <b>Sahara Suval</b></li> </ul> | <b>Motion to Approve:</b> <ul style="list-style-type: none"> <li>• EMS Funding</li> <li>• WPC Staffing</li> </ul> | <ul style="list-style-type: none"> <li>• Board Motion Form: EMS Funding</li> <li>• Board Motion Form: WPC Staffing &amp; Supporting Documents</li> <li>• Okanogan County FIMC</li> <li>• Pathways Community HUB RFP Scoring Process</li> <li>• Pathways Community HUB Request for Proposals</li> </ul> | 20-26<br>27-31<br>32-33<br>34-35<br>36-79 |
| 3:00 PM      | Adjourn to Executive Session – <b>Governing Board Members Only</b>  |   |  |   |