

**Governing Board Meeting**  
**1:00 PM–3:30 PM, July 1, 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
1:10 PM	Approval of May Minutes – <b>Barry Kling</b>	<p><b>Motion:</b></p> <ul style="list-style-type: none"> <li>Approval of May minutes</li> </ul>	<ul style="list-style-type: none"> <li>Minutes</li> </ul>	3-6
1:15 PM	Executive Director’s Update – <b>Senator Parlette</b>	Information	<ul style="list-style-type: none"> <li>Executive Director’s Report</li> </ul>	7
1:25 PM	Board Election – <b>Barry Kling</b>	<p><b>Motion:</b></p> <ul style="list-style-type: none"> <li>Approval of nomination of Cathy Meuret to fill the Education Seat</li> </ul>	<ul style="list-style-type: none"> <li>Board Motion Form &amp; Cathy Meuret Bio</li> </ul>	8-9
1:30 PM	<p>Treasurer’s Report – <b>Brooklyn Holton</b></p> <ul style="list-style-type: none"> <li>Monthly Financial Report</li> </ul>	<p><b>Motion:</b></p> <ul style="list-style-type: none"> <li>Approval of monthly financial report</li> </ul>	<ul style="list-style-type: none"> <li>Monthly Financial Report</li> </ul>	10-13
1:40 PM	Pathway’s HUB Update – <b>Deb Miller</b>	Information	<ul style="list-style-type: none"> <li>Pathways HUB Update</li> </ul>	14-18
1:50 PM	<p>Staff Updates – <b>NCACH Staff</b></p> <ul style="list-style-type: none"> <li>HUB Evaluation Update</li> <li>Opioid Workgroup</li> <li>Workforce</li> <li>WPCC</li> <li>TCDI</li> </ul>	<p><b>Motion:</b></p> <ul style="list-style-type: none"> <li>Approval of Updated Opioid Charter</li> <li>Approval of CDP Apprenticeship</li> </ul>	<ul style="list-style-type: none"> <li>HUB Evaluation Update</li> <li>Opioid WG Update</li> <li>Board Motion Form &amp; Updated Opioid Workgroup Charter</li> <li>Board Motion Form CDP Apprenticeship</li> <li>WPCC Update</li> <li>TCDI WG Update</li> </ul>	19 20-25 26-31 32-33 34 35-36
2:25 PM	Presentation From Link Transit - <b>Richard DeRock</b>	Information	<ul style="list-style-type: none"> <li>Presentation</li> </ul>	37-42
2:50 PM	<p>CHI Update – <b>CHI Board Seats</b></p> <ul style="list-style-type: none"> <li>CHI Community Initiatives –<b>Sahara Suval</b></li> </ul>	<p><b>Motion:</b></p> <ul style="list-style-type: none"> <li>Approval of Applicant Materials</li> <li>Approval of Conflict of Interest Policy for project application reviewers</li> </ul>	<ul style="list-style-type: none"> <li>Board Motion Forms &amp; Supporting Documentation</li> </ul>	43-87
3:15 PM	<p>Strategic Planning Update / Next Steps – <b>John Schapman</b></p>	<p><b>Motion:</b></p> <ul style="list-style-type: none"> <li>Approval to increase the OHSU Contract</li> </ul>	<ul style="list-style-type: none"> <li>Strategic Planning Update</li> <li>Board Motion Form OHSU Contract Increase</li> </ul>	88-89 90-92