### Governing Board Meeting
**1:00 PM–3:30 PM, August 5, 2019**

#### Location
**Confluence Technology Center**  
285 Technology Center Way #102  
Wenatchee, WA 98801

#### Call-in Details
Conference Dial-in Number:  
(408) 638-0968 or (646) 876-9923  
Meeting ID: 429 968 472#  
Join from PC, Mac, Linux, iOS or Android: [https://zoom.us/j/429968472](https://zoom.us/j/429968472)

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| 1:00 PM  | Introductions – Barry Kling  
• Board Roll Call  
• Review of Agenda & Declaration of Conflicts  
• Public Comment |                                                                                   | • Agenda                    | 1-2  |
| 1:10 PM  | Approval of Minutes – Barry Kling  
Motion:  
• Approval of July Minutes |                                                                                   | • Minutes                    | 3-6  |
| 1:15 PM  | Executive Director’s Update – Senator Parlette  
• MTP Evaluation |                                                                                   | • Executive Director’s Report  
• MTP Evaluation one-pager | 7
| 1:25 PM  | Treasurer’s Report – Brooklyn Holton  
• 2019 Spending Projections – John Schapman  
• Accountability/reimbursement policy |                                                                                   | • Monthly Financial Report  
• 2019 Spending Projections  
• Board Motion Form & Draft policy | 9-12
| 1:45 PM  | Staff Updates – NCACH Staff  
• TCDI – John  
• Capacity Building – Tanya  
• WPCC – Wendy  
• Opioid – Wendy for Christal |                                                                                   | • Staff updates              | 18-19
| 2:15 PM  | Pathway’s HUB Update – Deb Miller |                                                                                   | • HUB Update                 | Separate |
| 2:30 PM  | CHI Update – CHI Board Seats  
• CHI Community Initiatives Application Review Conflict of Interest Policy – Sahara Suval |                                                                                   | • Board Motion Form          | 38-46 |
| 2:50 PM  | Sustainability/Strategic Planning – John Schapman  
• Visioning Workgroup |                                                                                   | • Board Motion Form          | 47-49 |