

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

<p>Location Confluence Technology Center 285 Technology Center Way #102 Wenatchee, WA 98801</p>	<p>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</p>
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TIME	AGENDA ITEM	PROPOSED ACTIONS	ATTACHMENTS	PAGE
1:00 PM	<p>Introductions – Barry Kling</p> <ul style="list-style-type: none"> Board Roll Call Review of Agenda & Declaration of Conflicts Public Comment 		<ul style="list-style-type: none"> Agenda 	1-2
1:10 PM	Approval of Minutes – Barry Kling	<p>Motion:</p> <ul style="list-style-type: none"> Approval of July Minutes 	<ul style="list-style-type: none"> Minutes 	3-6
1:15 PM	<p>Executive Director’s Update – Senator Parlette</p> <ul style="list-style-type: none"> MTP Evaluation 		<ul style="list-style-type: none"> Executive Director’s Report MTP Evaluation one-pager 	7 8
1:25 PM	<p>Treasurer’s Report – Brooklyn Holton</p> <ul style="list-style-type: none"> 2019 Spending Projections – John Schapman Accountability/reimbursement policy 	<p>Motion:</p> <ul style="list-style-type: none"> Approval of monthly financial report Approval of Accountability/Reimbursement Policy 	<ul style="list-style-type: none"> Monthly Financial Report 2019 Spending Projections Board Motion Form & Draft policy 	9-12 <i>Separate</i> 13-17
1:45 PM	<p>Staff Updates – NCACH Staff</p> <ul style="list-style-type: none"> TCDI – John Capacity Building – Tanya WPCC – Wendy Opioid – Wendy for Christal 		<ul style="list-style-type: none"> Staff updates 	18-19 20-36 37
2:15 PM	Pathway’s HUB Update - Deb Miller		<ul style="list-style-type: none"> HUB Update 	<i>Separate</i>
2:30 PM	<p>CHI Update – CHI Board Seats</p> <ul style="list-style-type: none"> CHI Community Initiatives Application Review Conflict of Interest Policy – Sahara Suval 	<p>Motion:</p> <ul style="list-style-type: none"> CHI Community Initiatives Application Review Conflict of Interest Policy 	<ul style="list-style-type: none"> Board Motion Form 	38-46
2:50 PM	<p>Sustainability/Strategic Planning – John Schapman</p> <ul style="list-style-type: none"> Visioning Workgroup 	<p>Motion:</p> <ul style="list-style-type: none"> Approval of Visioning Workgroup 	<ul style="list-style-type: none"> Board Motion Form 	47-49