**Governing Board Retreat**

**9:00 AM -3:30 PM January 19, 2018**

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

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| **Time:** | **Agenda Item:** | **Proposed Action:** | **Attachments:** |
| 9:00 AM | * Welcome – Coffee & Refreshments * Board Picture Day! * Review of Agenda | Discussion | * Agenda |
| 9:30 AM | HCA Presentation - IGT Funding – **Marc Provence & Savannah Parker** | ***Motion to Approve:***  Approve IGT Strategy | * Slide Deck |
| 10:30 AM | Demonstration budget overview - **John Schapman** |  | * Slide Deck |
| 12:00 PM | Working Lunch –   * OHSU – Contracting for expertise in specific areas of need – **John Schapman** | ***Motion to Approve:***  Funding request for OHSU Support | * Side by side comparison of OHSU and CCMI expertise |
| 12:45 PM | WPCC - **Peter Morgan**   * CCMI Contract * WPCC Budget Proposal * Stage 2 funding model * Stage one funding disbursements | ***Motion to Approve:***   * Stage one funding disbursements * WPCC budget (part of the overall budget) | * Funding models for WPCC Learning Community * Scope of Services from CCMI/CSI |
| 2:15 PM | 2018 Budget - **John Schapman**   * Additional time for budget questions | ***Motion to Approve:***  2018 Budget | * Budget |
| 3:00 PM | Discussion on open Board seats – **Barry Kling**  Per last Board meeting – members to come with ideas on filling seats |  |  |
| 3:15 PM | Roundtable |  |  |
| 3:30 PM | Meeting Adjourned |  |  |