**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 |  |  |