

**Governing Board Annual Meeting  
1:00 PM–3:30 PM, December 2, 2019**

<b>Location</b> <b>Confluence Technology Center</b> 285 Technology Center Way #102 Wenatchee, WA 98801	<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>
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TIME	AGENDA ITEM	PROPOSED ACTIONS	ATTACHMENTS	PAGE
1:00 PM	<b>Introductions – Barry Kling</b> <ul style="list-style-type: none"> <li>• Board Roll Call</li> <li>• Declaration of Conflicts</li> <li>• Approve Consent Agenda</li> <li>• Public Comment</li> <li>• January Retreat Date</li> </ul>	<ul style="list-style-type: none"> <li>• Approval of Consent Agenda</li> </ul>	<ul style="list-style-type: none"> <li>• Agenda, Acronyms &amp; Decision Funds Flow Chart</li> <li>• Consent Agenda               <ul style="list-style-type: none"> <li>○ Minutes</li> <li>○ Monthly Financial Report</li> <li>○ Board Decision Form - IGT Funds Approval</li> </ul> </li> </ul>	1-3  4-17
1:05 PM	Executive Director Update – <b>Linda Parlette</b>		<ul style="list-style-type: none"> <li>• Exec Director Report</li> </ul>	18
1:15 PM	Board Elections – <b>Barry Kling</b>	<ul style="list-style-type: none"> <li>• Elections</li> </ul>	<ul style="list-style-type: none"> <li>• Nomination Slate</li> </ul>	<i>Sep Attach</i>
1:25 PM	Pathways HUB CCHE Evaluation – <b>Allen Cheadle</b>		<ul style="list-style-type: none"> <li>• Evaluation Report</li> </ul>	19-22
1:40 PM	Community Based Care Coordination – <b>Christal Eshelman &amp; Deb Miller</b>		<ul style="list-style-type: none"> <li>• Board Information Form – Community-based Care Coordination</li> </ul>	23-26
2:10 PM	Okanogan CHI – <b>Peter Morgan, Karen Schimpf, Lauri Jones</b>		<ul style="list-style-type: none"> <li>• Board Information Form</li> </ul>	27-37
2:20 PM	2020 Budget – <b>John Schapman</b>	<ul style="list-style-type: none"> <li>• Approval of 2020 Budget</li> </ul>	<ul style="list-style-type: none"> <li>• Board Decision Form - 2020 Budget Approval</li> <li>• 2020 Budget Spreadsheet</li> </ul>	38-52 <i>Sep Attach</i>

**Additional Attachments:**

- Workgroup Updates
  - Pathways Community HUB **52-58**
  - Opioid Workgroup **59-61**
  - WPC **62-76**
- Chemical Dependency Professional Apprenticeship Update and Feasibility Study **77-88**
- Community Partnership for Transition Solutions Update **89-105**