**Governing Board & Annual Meeting**

**1:00 PM – 3:30 PM December 4, 2017**

**PLEASE NOTE! Executive Session (Board Members Only) 1-1:40PM.**

**Non-board-members calling in, please call at 1:40PM.**

**Refreshments available near meeting room for our partners during Executive Session.**

**We appreciate your patience!**

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| **Confluence Technology Center** 285 Technology Center Way #102 Wenatchee, WA 98801 | Conference Dial-in Number: (408) 638-0968 or (646) 876-9923 Meeting ID: 429 968 472#

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| *Join from PC, Mac, Linux, iOS or Android: <*[*https://zoom.us/j/429968472*](https://zoom.us/j/429968472)*>* |

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| **Time:**  | **Agenda Item:**  | **Proposed Action:** | **Attachments:** |
| 1:00 PM | Executive Session |  |  |
| 1:40 PM  | Introductions - **Barry Kling*** Board Roll Call
* Review of Agenda & Declaration of Conflicts
* Public Comment
 | Discussion | Agenda |
| 1:50 PM  | Approval of November Minutes - **Barry Kling** | ***Motion to Approve:*** Minutes | Minutes  |
| 1:55 PM | Treasurer’s Report - **Sheila Chilson** * Monthly Financial Report
* Annual Budget Approval

  | ***Motion to Approve:*** * Financial Report
* Annual Budget
 | Financial Report & Annual Budget |
| 2:05 PM  | Executive Director’s Update - **Senator Parlette**  | Information  | Newsletter |
| 2:15 PM | Annual Meeting/Board Elections - **Barry Kling** * Board Elections
* Officer Elections
 | Election of Board Members and Officers |  |
| 2:30 PM | BHO Update - **Tamara Burns** | Informational  |  |
| 2:35 PM | Staff / Project Updates * Project Plan Application & Transitions /Diversion Workgroup – **John Schapman**
* FIMC & Opioid Workgroup – **Christal Eshelman**
* Data – **Caroline Tillier**
 | Discussion  |  |
| 2:55 PM | Whole Person Care Collaborative - **Peter Morgan** | DiscussionApprove CCMI Costs  | Summary of CCMI/CSI Visit |
| 3:15 PM | Pathways Community HUB - **Christal Eshelman**  | Discuss Next Steps |  |
| 3:25 PM  | Governing Board Round Table - **All Members**  | Discussion |  |
| 3:30 PM | Adjourn |  |  |