**North Central Design Grant Lead Group**

**Proposed Agenda – June 18, 2015**

2:00-4:00 PM

2nd Floor Conference Room, Chelan-Douglas Health District

Conference call line:  [760-569-7171](tel:760-569-7171); Participant Code: 924903

1.       Governing Board – plans for initial meeting and orientation

2.       Laurel’s email on MCO involvement

3.       BH Governing Board representative

4.       Governance Charter one more time

5.       Update on Early/Medium Adopter discussions