

Community Leadership Council Meeting  
 April 16, 2018, 11:00 am - 1:30 pm  
 EMS Community Room  
 1079 Spring Street, Friday Harbor  
 Join from PC, Mac, Linux, iOS or Android:  
<https://zoom.us/j/142276148>  
 Dial +1 408 638 0968; Meeting ID: 142 276 148



## Community Leadership Council:

Mary Anderson	Nora Karen	
Jim Bloss	Jen Marzocca	Indira Tapias
Monica Burke	Maia McCoy	Beth Williams-Gieger
Conner Darlington	Stephanie Morgareidge	Gerald Yorioka
Janna Emelander	Esther Piñeiro Hall, Chair	Anthony Young
Anastasia Garcia	Natasha Raming	
Katarina Gombocz		

Staff Members:  
 Leah Wainman  
 Hillary Thomsen

Community Engagement Coordinator  
 Program & Communications Coordinator

Time	Topic	Purpose	Lead
11:00	1. Welcome and Meeting Agenda <ul style="list-style-type: none"> <li>• Introductions/Attendance</li> <li>• Recap last meeting (February)</li> </ul> <a href="#">Attachment A. Minutes</a>	Action:	Esther (Leah)
11:10	2. Board update <ul style="list-style-type: none"> <li>• Esther is now chair of CLC, sits on Board of Directors</li> <li>• CLC vote to affirm Chair</li> </ul>	CLC vote to affirm CLC Chair	Esther
11:15	3. Vice Chair <ul style="list-style-type: none"> <li>• Nomination &amp; Vote</li> </ul>	CLC vote to select vice chair	Esther (Leah)
11:20	4. Tiffany, Executive & Governance Coordinator <ul style="list-style-type: none"> <li>• Process and expectations for official committees of the Board</li> </ul>		Tiffany
11:30	5. ACH Updates <ul style="list-style-type: none"> <li>• Slides</li> </ul>		Staff

11:45	<b>6. Facilitated Intentional Group Learning Activity</b> <ul style="list-style-type: none"> <li>● The North Sound ACH Participant Survey: Selected 2017 Results</li> </ul>	Staff
12:30	<b>7. Break to grab lunch</b>	
12:45	<b>8. Facilitated Intentional Group Learning Activity</b> <ul style="list-style-type: none"> <li>● Staff Questions for the community</li> </ul>	Leah
1:15	<b>9. Public Comment</b>	Esther
1:25	<b>10. Closing</b> <ul style="list-style-type: none"> <li>● Next Board Meeting: <ul style="list-style-type: none"> <li>○ Friday, April 27 in Friday Harbor (EMS Community Room)</li> </ul> </li> <li>● Next Program Council Meeting <ul style="list-style-type: none"> <li>○ Thursday, May 17 (Location TBD)</li> </ul> </li> </ul>	Esther
	<b>11. Adjourn</b>	