

February 19, 2018
 Community Leadership Council Meeting
 Everett Community College
<https://zoom.us/j/601994258>
 Dial +1 408 638 0968
 Meeting ID: 601 994 258

Community Leadership Council:

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

Staff Members:

Leah Wainman	Community Engagement Coordinator
Hillary Thomsen	Program & Communications Coordinator

DRAFT Agenda

Time	Topic	Purpose	Lead
5:00	1. Welcome and Meeting Agenda <ul style="list-style-type: none"> ● Introductions/Attendance ● Recap last meeting (December) Attachment A. Minutes Attachment B. Definitions	Action:	Esther (Leah)
5:15	2. Board update <ul style="list-style-type: none"> ● Charter adopted by BOD <ul style="list-style-type: none"> ○ CLC now committee of the board ○ Review official terms and procedures ○ Esther is now chair of CLC, sits on Board of Directors ○ CLC vote to affirm Chair 	CLC vote to affirm CLC Chair	Esther
5:40	3. Vice Chair <ul style="list-style-type: none"> ● Open call for interest ● Vote at April meeting Attachment C. Form for expressing interest in Vice Chair	Share form, process, and deadline	Esther (Leah)
5:55	4. ACH Updates <ul style="list-style-type: none"> ● Project Plan Template, approval and scoring ● 2018, at a glance ● Discussion: <ul style="list-style-type: none"> ○ Resources or sources of data, evaluations, assessments 		Esther (Heather, Kelly)

- Populations of concern
- Doing deeper engagement in communities
- Pathways update

[Attachment D. 2017/2018 at a glance docs s](#)

6:30 5. Community Engagement Plan Leah

6:55 6. Upcoming Meetings/Next Steps Action: mark your
calendars

- Next Board Meeting:
 - February 23, 2018
 - 10:00am - 3:00pm
 - Snohomish Health District
 - 3020 Rucker Avenue, Suite #306
 - Everett, WA 98201
 - Join Remotely: <https://zoom.us/j/697142678>
 - +1 408 638 0968
 - Meeting ID: 697 142 678

- Next Program Council:
 - March 1, 2018
 - 11:00AM - 3:00PM
 - Skagit County Commissioner's Building
 - 1800 Continental Pl.
 - Mount Vernon, WA 98273
 - Commissioner's Hearing Room
 - Join Remotely: <https://zoom.us/j/800303390>
 - +1 408 638 0968
 - Meeting ID: 800 303 390

- Next Community Leadership Council:
 - April 16, 2016
 - 12:00pm - 2:00pm
 - San Juan County -- location TBD

7. Discussion/Comment Esther
(Leah)

7:00 8. Adjourn
or
sooner