



Agenda for Tuesday, April 17, 2018
Membership Meeting - 10:00 a.m. – 11:45 a.m.
(Board of Directors Meeting – 11:45AM – 12:30PM)
Lutheran Community Services Northwest – 3rd Floor
4040 South 188th Street, SeaTac WA 98188

Agenda Item	Discussion	Decisions
1. Call to order / Check in (5 min)		
2. Review of minutes of the March meeting (2 min)		
3. Treasurer’s Report (3 min)		
4. Announcement of the new Executive Director (20 min)		
5. Debrief on Family First Act conference call (15 min)		
6. Nominating Committee Update (15 min)		
7. Public Policy Committee/timeline for the 2019 legislative agenda (15 min)		
8. Division Reports (15 min)		
9. Check out / Adjournment (5 min)		