



## **Agenda for Tuesday, April 19, 2016**

**Membership Meeting - 10:00 a.m. - 12:00 p.m.**

**Lutheran Community Services – 3<sup>rd</sup> Floor  
4040 South 188<sup>th</sup> Street, SeaTac WA 98188**

<b>Agenda Item</b>	<b>Discussion</b>	<b>Decisions</b>
<b>1. Call to order / Check-in (5 min.)</b>		
<b>2. Review minutes of the March meeting (5 min.)</b>		
<b>3. Financial Report (5 min.)</b>		
<b>4. Executive Board Meeting Summary (10 min.)</b>		
<b>5. Legislative Report – Session Debrief (30)</b>		
<b>6. Public Policy Discussion (30 minutes)</b>		
<b>7. Division Reports (15 minutes)</b>		
<b>8. Ad Hoc Training Committee (10 min.)</b>		
<b>9. Nomination Committee (10 min.)</b>		
<b>10. Check-out / Adjournment</b>		