

## Agenda for Tuesday, August 16, 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

| Agenda Item   | Discussion | Decisions |
|---|------------|-----------|
| 1. Call to order – Check in (5 min.)                      |            |           |
| 2. Review of minutes of the July meeting.<br>(5 min.)     |            |           |
| 3. Financial Report (5 min.)                              |            |           |
| 4. Budget Approval (15 min.)                              |            |           |
| 5. Deadline for annual dues (5 min.)                      |            |           |
| 6. Public Policy Committee structure<br>(20 min.)         |            |           |
| 7. Div. Legislative / Administrative priorities (20 min.) |            |           |
| 8. Division Reports (10 min.)                             |            |           |
| 9. Division Names (20 min.)                               |            |           |
| 10. CA-WACF September Meeting (10 min.)                   |            |           |
| 11. Coordinated Care presentation (5 min.)                |            |           |
| 12. Adjournment   |            |           |