



**Agenda for Tuesday, December 19, 2017
Membership Meeting - 10:00 a.m. – 12:00 p.m.**

**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 November meeting (2 min)		
3. Treasurer Report [incl. events expenses] (5 min)		
4. Public Policy Report [incl. "teaching moment" (20 min)		
5. Division Reports (15 min)		
6. Update on FCFC Membership Vote / Transition Committee / Transition to new WACF structure (60 min)		
7. Update on Background Check Work-Group / WISSP Evaluation of WISE (10 min)		
8. Check Out – Adjournment (3 min)		