



**Agenda for Tuesday, February 20, 2018
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 the January meeting		
3. Treasurer Report (5 min)		
4. Public Policy Report (20 min)		
5. WACF Dues Structure (30 min)		
6. Executive Director Search – Update (30 min)		
7. Bylaws (if completed) (10 min)		
8. Directors & Officers Insurance (5 min)		
9. Elections / Nominating Committee (10 min)		
10. Check out / Adjournment (5 min)		