

Agenda for Tuesday, July 16, 2016

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

Lutheran Community Services – 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 June meeting (5 min.)		
3. Financial Report (5 min.)		
4. Discussion on Public Policy Committee & Legislative Agenda (45 min.)		
5. Approve annual budget (10 min.)		
6. Review WACF Annual Calendar (15 min.)		
7. Review WACF Statement on Network Administrator RFP (15 min.)		
8. Division Reports (20 min.)		
9. Adjournment		