

Agenda for Tuesday, November 15, 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. Child & Family Service Review: Discussion w/ CA Staff Tim Kelly & Stacy Weaver-Wee (60 Min.)		
3. Review of September Meeting Minutes (2 Min.)		
4. Financial Report (3 Min.)		
5. Public Policy (20 Min.)		
6. Vendor Rate Meeting (15 Min)		
7. Division Reports (10 Min.)		
8. Spring Event (5 Min.)		
9. Adjournment		