

Agenda for Tuesday, September 18, 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 | | |
| 2. Approve minutes of the August meeting | | |
| 3. Financial Report | | |
| 4. Virtual meetings | | |
| 5. Policy Manager Position-Update | | |
| 6. Background Checks | | |
| 7. Division Updates a. CPA b. FPSS c. Intensive Services | | |
| 8. Adjournment | | |

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