



**Agenda for Tuesday, September 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. 10:00 a.m. Patrick Dowd, JD, Director Ombuds - Washington State Office of the Family and Children's Ombuds (60 min)		
3. Review of Minutes of August Meeting (2 min)		
4. Financial Report (3 min)		
5. Public Policy Committee Report (10 min)		
6. Foster Care Funding Collaborative Organizational Footprint – Update (15 min)		
7. Division Reports (10 min)		
8. CA Quarterly Meeting in October / Changes in Leadership (10 min)		
9. Extended October Meeting / Ross Hunter (5 min)		
10. Check out / Adjournment		