



## Board of Directors Meeting

October 19, 2017

Seattle Program Center

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### Agenda

#### Socialize and Snack

5:30PM-6:00PM

- Come early to share drinks and snacks with your fellow directors.

6:00PM-6:10PM

#### Call to Order

Geoff Lawrence

#### Introductions

Geoff Lawrence

#### Approve Agenda

Geoff Lawrence

#### Consent Agenda

Geoff Lawrence

- Item 1 - Approve minutes of August Board of Directors meeting
- Item 2 - Adopt resolution to approve appointment of Youth Board Member
- Item 3 - Adopt resolution to approve appointment of two UW Board Fellows

#### Committee and Staff reports

6:10PM - 6:50PM

- Governance Committee Report
- Collaboration Task Force Follow up
- Development Report
  - Sep 20 Breakfast recap

Lorna Corrigan  
Lorna Corrigan  
Tom Vogl/Elizabeth Lunney

#### Unfinished Business

6:50PM-7:30PM

- Friction slabs
- Vision 2022/Strategic Plan progress update
- Budget

John Wick/John Ohlson  
Tom Vogl  
Brian Young

#### New Business

7:30PM-7:50PM

#### Announcements

7:50PM - 7:55PM

- Board, leadership meeting dates

Geoff Lawrence

#### For the Good of the Order

#### Adjournment

8:00PM