**Foothills Branch Council Meeting January 7, 2020 – 6:30-9PM**

**Issaquah Town Hall Eagle Room**

*Please RSVP at* <https://www.mountaineers.org/locations-lodges/foothills-branch/events/foothills-branch-leadership-council-meeting-15>

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**Introductions, Call to order** (6:30 PM)

* Welcome and introductions
* Thank yous!!

**Ongoing Business (followups on prior council decisions/discussions)**(6:40-8:10 PM)

* Eastside program center opportunity – committee input on next steps (40 mins) - Cheryl
* Revisit Camp Terry opportunity (5 mins) - Cheryl
* Committee and officer updates, issues, requests (45 mins) – chairs and officers

**New Business** (8-8:50)

* Brainstorming Session for Increasing Participation Diversity (30 mins) – Cindy Biles
* Avoiding volunteer and Mountaineers liability on private trips (10 mins) – Cheryl
* If time allows: Definitions and Expectations Around Problem behavior (15 mins) - Cheryl

**Adjourn 9 PM**

**Announcements:**

* City of Bellevue ‘free room’ requests for May-August are due February 1. Please submit to Lori no later than Jan 20 so that we have time to reconcile any conflicts!
* Upcoming council meetings:
  + March 3, 2020 – Issaquah <https://www.mountaineers.org/locations-lodges/foothills-branch/events/foothills-branch-council-meeting-1>
  + April 1, 2020 – Issaquah <https://www.mountaineers.org/locations-lodges/foothills-branch/events/foothills-branch-council-meeting-3>
  + June 16, 2020 – Issaquah <https://www.mountaineers.org/locations-lodges/foothills-branch/events/foothills-branch-council-meeting-2>
* Upcoming Cross-Branch Activity Summits:
* January 11, 2020 - [Hiking & Backpacking](https://www.mountaineers.org/locations-lodges/tacoma-program-center/events/2020-hiking-and-backpacking-summit)
* February 1, 2020 - [Sea Kayaking](https://www.mountaineers.org/locations-lodges/tacoma-program-center/events/2020-sea-kayaking-summit)
* April 25, 2020 - [Snowshoeing](https://www.mountaineers.org/locations-lodges/seattle-program-center/events/2020-snowshoe-summit)