



## TRAINING RESOURCES AND INFORMATION NETWORK MEETING MINUTES January 12, 2018

The monthly meeting of TRAIN (Training Resources and Information Network) was held at Carrs restaurant at 11006 Bridgeport Way SW Lakewood, WA 98499 beginning at 8:30 a.m.

### TRAIN MEMBERS PRESENT

| Name               | Government Agency                                      |
|--------------------|--|
| Amelia Fortuno     | Bates Technical College                                |
| Sun So             | City of Federal Way                                    |
| Phil White         | City of Lacey  |
| Jesse Bainville    | City of Lakewood                                       |
| Deb Howard         | City of Port Orchard                                   |
| Kacee Woods        | City of Tacoma – Tacoma Public Utilities               |
| Erin Neff          | Kitsap County  |
| Karen Holt         | Kitsap Public Health District                          |
| Kelly Evans        | Kitsap Public Health District                          |
| Lucretia Robertson | Kitsap Regional Library                                |
| Kyle McPherson     | Pierce County  |
| Maura Maye         | Pierce County  |
| Dr. Karen Johnson  | Pierce County  |
| Steve Campion      | Pierce County Library                                  |
| Larry Delgado      | Pierce Transit   |
| Michael Dehner     | Port of Tacoma   |
| Maribel Centeno    | Seattle Municipal Court                                |
| Kristina Denison   | South Sound 911  |
| Christina Jamerson | Tacoma-Pierce County Health Department                 |
| Cheryl Knight      | Washington State Board of Industrial Insurance Appeals |
| Elizabeth Laukea   | Washington State Library                               |

### INTRODUCTIONS

| Discussion Topic          | Outcome and Summary   |
|---------------------------|---|
| Round Table Introductions | This is fourth meeting of the September 2017 – July 2018 sponsoring period. Please welcome new TRAIN members Dr. Karen Johnson, Larry Delgado and Michael Dehner. |

### LAYING THE TRAIN TRACK FOR 2018

| Discussion Topic  | Outcome and Summary   |
|-------------------|---|
| Road Map for 2018 | Dr. Karen Johnson introduced four questions to the members: <ul style="list-style-type: none"> <li>• One ask...</li> <li>• One thing you enjoy about the consortium?</li> <li>• One thing you don't enjoy about the consortium?</li> <li>• Vision setting: Wouldn't it be nice if...</li> </ul> |

| Discussion Topic              | Outcome and Summary  |
|-------------------------------|--|
| Road Map for 2018 – Continued | Members added sticky notes to each category. A summary of these ideas are available in the February TRAIN Agenda email <i>Dot Exercise from TRAIN 1-12</i> . |

**AGENDA ITEMS POSTPONED UNTIL FEBRUARY MEETING**

- TRAIN Budget and Cvent Contract
- Training Needs and Resources
- Good of the Order

*Meeting Adjourned at 9:30 a.m.*