



Birth to 25 Advisory Board Monday, February 3, 2020 – 9 AM

Meeting Location: 3602 Pacific Ave Tacoma, WA 98418 – Conference Room: SV1

AGENDA

- | | | |
|-------|--|----------|
| I. | Call to Order | 9:00 AM |
| II. | Approval of the Agenda | 9:02 AM |
| III. | Approval of the Minutes | 9:04 AM |
| IV. | Introductions | 9:06 AM |
| V. | Open Public Meeting Act Training
(Members to sign-off on this) | 9:26 AM |
| VI. | Vote: Elections – Chair & Vice-Chair | 9:30 AM |
| VII. | Staff Reviews By-laws with Board | 9:40 AM |
| VIII. | Vote: Birth to 25 By-Laws | 9:50 AM |
| IX. | Discuss Document Review Assignment from Facilitators
& Who is Available to Help | 9:55 AM |
| X. | Learning Lab - Potential Dates and Times in March | 10:10 AM |
| XI. | Details of March 2 meeting – Virtual Learning Session | 10:20 AM |
| XII. | Public Comment | 10:25 AM |
| XIII. | Good of the Order | 10:30 AM |
| XIV. | Adjournment | 10:35 AM |

Next Meeting: March 2, 2020 – 9 AM