

JOC Evaluation Committee

AGENDA

Date | time 4/15/2021 2:00 PM | *Call in number:* 1-206-899-2838, Conf ID 421 544 356#

Location: Microsoft Teams

Meeting called by Linda Shilley
Type of meeting Monthly Committee
Facilitator Quinn Dolan
Note taker Georgiana Cioc

Voting Members:

Quinn Dolan Randy Horn Gordian) Aleanna Kondelis Michael LaVielle Brent LeVander Eric Lindstrom Gina Owens Linda Shilley Brian Thomas Amanda Lanier

Invitees:

Tollen Bramby Garrett Buckingham Debra Delzell Michel Ligtenberg Diana Peterson Jena Richmond Melissa Van Gorkom Amanda Witt Sam Strom Norman Glover Rex Brown

Agenda Items

Topic	Presenter	Time allotted
<input type="checkbox"/> Welcome and Roll Call	Linda	5 Minutes
<input type="checkbox"/> Approve Agenda	Linda	5 Minutes
<input type="checkbox"/> SB 5032 Amendment & Adoption Discussion	All	40 Minutes
<input type="checkbox"/> CAEC Workshop Plan Update	Linda & Melissa	20Minutes
<input type="checkbox"/> General Items	All	20 Minutes

Notes

Approve Agenda

- **Purpose of this Meeting:**
- Discuss the adopted reauthorization of 39.10: required changes to the Guidelines, how it impacts all of us.
- Discuss May CAEC Workshop. Melissa Jordan, CAEC Chair will be joining us.

General Items – Members input

Next Meeting

May 20, 2021