

JOC Evaluation Committee

Date | time 3/19/2020 2:00 PM | *Call in number:* 253-777-4978, 751694#

Location 3701 96th St SW, Lakewood, WA (Noble Conference Room)

Meeting called by Linda Shilley
Type of meeting Monthly Committee
Facilitator Quinn Dolan
Note taker Samuel Strom

Voting Members:

Quinn Dolan, -Randy-Horn, Aleanna Kondelis,
 -Michael-LaVielle, Brent LeVander, -Eric
Lindstrom, Gina Owens, Linda Shilley, Brian
Thomas

Invitees:

-Tollen-Bramby, -Garett-Buckingham, -Debra
Delzell, Michel Ligtenberg, -Diana-Peterson, -Jena
Richmond, -Melissa-Van-Gorkom, -Amanda-Witt,
 -Norman Glover

Agenda Items

Topic	Presenter	Time allotted
<input type="checkbox"/> Welcome and Board Member Introduction	Linda	5 Minutes
<input type="checkbox"/> Approve Agenda	Linda	5 Minutes
<input type="checkbox"/> Meeting venues – Skype?	Linda	5 Minutes
<input type="checkbox"/> Data Collection Efforts update	Quinn & Brian	10 Minutes
<input type="checkbox"/> Best Practices Manual - Draft Outline Discussion	Linda & Quinn	30 Minutes
<input type="checkbox"/> General Items – Members input	All	20 Minutes
<input type="checkbox"/> Next Meeting (April 16)	Linda	5 Minutes

Notes

Next Meeting

Thursday, 16 April,