

JOC Evaluation Committee

AGENDA

Date | time 7/16/2020 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 Samuel Strom

Voting Members:

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

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"/> Best Practices Manual – Review/Edit/Approve Table of Contents	Linda	60 Minutes
<input type="checkbox"/> General Items	All	15 Minutes

Notes

Approve Agenda

-

- Purpose of this Meeting:

- Review, discuss, edits and approve the Best Practices Manual table of contents that is distributed in redline with this Agenda.
 - Goal to have a draft of Manual by December.

General Items – Members input

Next Meeting

Thursday August 20 at 2 pm.

