

# Full Council Meeting Agenda

**Note:** Following Open Meeting Law, 13D, this meeting is held fully electronically due to the health pandemic of COVID-19

October 12, 2022

2:00 to 4:00 pm

**2:00 pm:** Call to order by Chair (5 minutes)

**ACTION:** Approval of Agenda with majority vote

**ACTION:** Approval of Minutes August 10, 2022

**2:05 pm:** Welcome and introductions (5 minutes)

**2:10 pm:** Executive Director Report, David Dively (10 minutes)

**2:20 pm:** Governance Systems Committee Report, Hope Johnson (20 minutes)

**2:40 pm:** External Relationships Committee Report, Judy Moe and Dawn Bly (20 minutes)

**3:00 pm:** Membership Business (25 minutes)

* Attendance Issues
* Attendance Policy discussion
* Future Meeting Planning

**3:25 pm:** Membership Regional Reports (10 minutes)

**3:35 pm:** Financial Report (5 minutes)

**3:40 pm:** Staff Reports (15 minutes)

**3:55 pm:** Public Comment (5 minutes).

**4:00 pm:** Adjourn