

Agenda  
**ORCA Joint Board Meeting**  
Monday, January 14, 2019  
11:00 a.m. to 12:30 p.m.  
King Street Center  
8<sup>th</sup> Floor Conference Center

<b>Agenda Item</b>		<b>Lead</b>
1.	<b>Call the Meeting to Order &amp; Introductions</b>	John Resha
2.	<b>Public Comments</b>	John Resha
3.	<b>Approve Meeting Notes:</b> November 5, 2018 Draft Joint Board Meeting Notes	John Resha
4.	<b>Briefing / Discussion:</b> <ul style="list-style-type: none"> <li>• Moss Adams ORCA Audit Plan (Entrance)</li> <li>• Next gen ORCA <ul style="list-style-type: none"> <li>○ Baseline Quality Assurance Report</li> <li>○ Business Rules Approval Process</li> <li>○ Project Update</li> <li>○ Director Recruitment</li> </ul> </li> <li>• ORCA Data Privacy Policy Development</li> </ul>	Laurie Tish, Amy Sutherland  Russell Driver Kathleen McMurray Brittany Esdaile Cheryl Huston Paul Lavallee, Jon Campbell, McKenzie Mairl
5.	<b>Action item:</b> <ul style="list-style-type: none"> <li>• Approve BR 298 ORCA Disbursement Check Limits</li> </ul>	Cheryl Huston
6.	<b>Administration Reports:</b> <ul style="list-style-type: none"> <li>• Regional Administration, Operations and Security</li> </ul>	Cheryl Huston
7.	<b>Other Business</b>	John Resha
	<b>Next Joint Board Meeting:</b> February 11, 2019, 11:00 a.m. to 12:30 p.m. King Street Center, 8 <sup>th</sup> Floor Conference Center	