

Agenda
ORCA Joint Board Meeting
Monday, May 9, 2022
1:30 p.m. to 3:00 p.m.
MS Teams

Agenda Item		Lead
1.	Call the Meeting to Order and Introductions	Chris O'Claire
2.	Joint Board Roll Call	Cheryl Huston
3.	Public Comments	Cheryl Huston
4.	Approve Meeting Notes: April 11, 2022, Draft Joint Board Meeting Notes	Chris O'Claire
5.	Briefings / Discussions: <ul style="list-style-type: none"> • Administrator Report • ORCA Program Update • ROOT Operations Dashboard and Director Update • ROOT Marketing Update • Draft 2023 Regional ORCA Operating Budget 	Cheryl Huston Scott Corbridge Brittany Esdaile Chris McKnight Sunnie Sterling
6.	Action Item: <ul style="list-style-type: none"> • Approve ORCA Public Records Disclosure Policy • Approve ORCA Virtual Card Change Order with INIT 	Ashley Bowman Scott Corbridge
7.	Other Business	Chris O'Claire
Next Joint Board Meeting: June 13, 2022, 1:30 p.m. to 3:00 p.m.		