

Agenda
ORCA Joint Board Meeting
Monday, February 14, 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: January 11, 2022, Draft Joint Board Meeting Notes	Chris O'Claire
5.	Briefings / Discussions: <ul style="list-style-type: none"> • Administrator's Report • next gen ORCA Program Dashboard and Update • ROOT Operations Dashboard and Director Update • ROOT Marketing Transit Ad Campaign • Individual 2022 Performance Goals for ORCA Director 	Cheryl Huston Scott Corbridge Brittany Esdaile Chris McKnight Mary Cummings
6.	Action Items: <ul style="list-style-type: none"> • Approve Regional Information Security Model 	Brittany Esdaile
7.	Other Business	
Next Joint Board Meeting: March 14, 2022, 1:30 p.m. to 3:00 p.m., MS Teams		