

Agenda
ORCA Joint Board Meeting
 Monday, March 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: February 14, 2022, Draft Joint Board Meeting Notes | Chris O'Claire |
| 5. | Briefings / Discussions: <ul style="list-style-type: none"> • Administrator's Report • ORCA Program Dashboard and Update • ROOT Operations Dashboard and Director Update • ROOT Marketing Campaign | Cheryl Huston Scott Corbridge Brittany Esdaile Chris McKnight |
| 6. | Action Items: <ul style="list-style-type: none"> • Approve ORCA Information Security Incident Response Plan • Approve ORCA Data Privacy Policy Revisions | Brittany Esdaile Cheryl Huston |
| 7. | Other Business | Chris O'Claire |
| Next Joint Board Meeting: April 11, 2022, 1:30 p.m. to 3:00 p.m., MS Teams | | |