

Agenda
ORCA Joint Board Meeting
 Monday, April 11, 2022
 1:30 p.m. to 3:00 p.m.
 MS Teams

Agenda Item		Lead
1.	Call the Meeting to Order and Introductions	Mary Cummings
2.	Joint Board Roll Call	Cheryl Huston
3.	Public Comments	Cheryl Huston
4.	Approve Meeting Notes: March 14, 2022, Draft Joint Board Meeting Notes	Mary Cummings
5.	Briefings / Discussions: <ul style="list-style-type: none"> • Moss Adams ORCA Financial Audit Report • Administrator's Report • ORCA Program Dashboard and Update • ROOT Operations Dashboard and Director Update • ROOT Marketing Update 	Amy Sutherland, Laurie Tish Cheryl Huston Scott Corbridge Brittany Esdaile Chris McKnight
6.	Action Items: <ul style="list-style-type: none"> • Approve ORCA Terms of Use • Approve Master Agreement (Business Accounts) • Approve Vending Machine Consumables Cost Methodology 	Brittany Esdaile Ashley Bowman Ashley Bowman
7.	Other Business	Mary Cummings
Next Joint Board Meeting: May 9, 2022, 1:30 p.m. to 3:00 p.m., MS Teams		