

Agenda
ORCA Joint Board Meeting
 Monday, April 13, 2020
 11:00 a.m. to 12:30 p.m.
 Call in: 800-245-9874, PIN: 4521373#

Agenda Item		Lead
1.	Call the Meeting to Order	John Resha
2.	Joint Board Roll Call	Cheryl Huston
3.	Approve Meeting Notes: March 9, 2020 Draft Joint Board Meeting Notes	John Resha
4.	Briefings / Discussions: <ul style="list-style-type: none"> • Financial Statement Audit Report - Moss Adams • ROOT Program - ORCA Director 	Amy Sutherland, Laurie Tish Brittany Esdaile
5.	Action Item: <ul style="list-style-type: none"> • Authorize Contract Change Order - Four Nines Technologies • Nominate and Approve Joint Board Officers 	Brittany Esdaile Cheryl Huston
6.	Administration Report: <ul style="list-style-type: none"> • Regional Administration, Operations and Security 	Cheryl Huston
7.	Other Business	John Resha
Next Joint Board Meeting: May 11, 2020, 11:00 a.m. to 12:30 p.m.		