

Agenda
ORCA Joint Board Meeting
Monday, June 8, 2020
11:00 a.m. to 12:30 p.m.
Call in: 800-245-9874, PIN 7511647#

Agenda Item		Lead
1.	Call the Meeting to Order	John Resha
2.	Joint Board Roll Call	Cheryl Huston
3.	Approve Meeting Notes: April 13, 2020 Draft Joint Board Meeting Notes	John Resha
4.	Briefings / Discussions: <ul style="list-style-type: none">• next gen Project Dashboard and Update• 2021 ORCA Regional Operating Budget• ROOT Program – Director Update• ROOT Staffing Plan Overview	Scott Corbridge Sunnie Sterling Brittany Esdaile Brittany Esdaile
5.	Action Item: <ul style="list-style-type: none">• Approve ROOT Implementation Organization• Approve 2021 ORCA Regional Operating Budget• Authority to Extend Purchase Order - Unisys Corporation	Brittany Esdaile Cheryl Huston Brittany Esdaile
6.	Other Business	John Resha
	Next Joint Board Meeting: July 13, 2020, 11:00 a.m. to 12:30 p.m.	