

Agenda
ORCA Joint Board Meeting
 Monday, October 12, 2020
 11:00 a.m. to 12:30 p.m.
 Webex

Agenda Item		Lead
1.	Call the Meeting to Order & Introductions	John Resha
2.	Joint Board Roll Call	Cheryl Huston
3.	Public Comments	Cheryl Huston
4.	Approve Meeting Notes: August 10, 2020, Draft Joint Board Meeting Notes	John Resha
5.	Briefings / Discussions: <ul style="list-style-type: none"> • Administrator Update • next gen ORCA Project Dashboard and Update • ROOT Program – Director Update 	Cheryl Huston Scott Corbridge Brittany Esdaile
6.	Action Item: <ul style="list-style-type: none"> • Approve ORCA Information Security Policy 	Brittany Esdaile
7.	Other Business	John Resha
Next Joint Board Meeting: November 9, 11:00 a.m. to 12:30 p.m. Webex		