

Agenda
ORCA Joint Board Meeting
 Monday, January 11, 2021
 11:00 a.m. to 12:30 p.m.
 Webex

Agenda Item		Lead
1.	Call the Meeting to Order and Introductions	John Resha
2.	Joint Board Roll Call	Cheryl Huston
3.	Public Comments	Cheryl Huston
4.	Approve Meeting Notes: December 14, 2020 Draft Joint Board Meeting Notes	John Resha
5.	Briefings / Discussions: <ul style="list-style-type: none"> • Moss Adam ORCA Audit Plan (Entrance) • Administrator Report • next gen ORCA Project Dashboard and Update • ROOT Program – Director Report 	Laura Tish, Spencer Stevenson Cheryl Huston Scott Corbridge Brittany Esdaile
6.	Action Item: <ul style="list-style-type: none"> • Authorize ROOT Director to Hire Staff in Advance of SLA Execution 	Brittany Esdaile
7.	Other Business: <ul style="list-style-type: none"> • Review Draft 2021 Goals for ROOT Director 	Mary Cummings
8.	Executive Session: <ul style="list-style-type: none"> • To discuss issues related to contractor performance/audit findings pursuant to RCW 42.30.110(1)(a)(ii). 	John Resha
Next Joint Board Meeting: February 8, 2021, 11:00 a.m. to 12:30 p.m., Webex		