

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

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 8, 2021 Draft Joint Board Meeting Notes	Mary Cummings
5.	Briefings / Discussions: <ul style="list-style-type: none"> • Financial Statement Audit Report - Moss Adams • Administrator's Report • next gen ORCA Program Dashboard and Update • Transition Cutover Period • ROOT Operations Dashboard and Director Update 	Laurie Tish, Spencer Stevenson Cheryl Huston Scott Corbridge Scott Corbridge Brittany Esdaile
6.	Action Item: There are no actions scheduled	
7.	Other Business	Mary Cummings
Next Joint Board Meeting: May 10, 2021, 11:00 a.m. to 12:30 p.m., Webex		