

Agenda  
**ORCA Joint Board Meeting**  
 Monday, June 14, 2021  
 11:00 a.m. to 12:30 p.m.  
 Webex

Agenda Item		Lead
1.	<b>Call the Meeting to Order and Introductions</b>	Chris O’Claire
2.	<b>Joint Board Roll Call</b>	Cheryl Huston
3.	<b>Public Comments</b>	Cheryl Huston
4.	<b>Approve Meeting Notes:</b> May 10, 2021 Draft Joint Board Meeting Notes	Chris O’Claire
5.	<b>Briefings / Discussions:</b> <ul style="list-style-type: none"> <li>• Administrator’s Report</li> <li>• next gen ORCA Program Dashboard and Update</li> <li>• ROOT Operations Dashboard and Director Update</li> <li>• next gen ORCA Marketing Overview</li> </ul>	Cheryl Huston Scott Corbridge Brittany Esdaile Chris McKnight
6.	<b>Action Item:</b> <ul style="list-style-type: none"> <li>• Approve ORCA Regional Operating Budget Policy</li> <li>• Approve 2022 ORCA Regional Operating Budget</li> <li>• Authorize ROOT to Hire Staff in Advance of SLA Execution</li> <li>• Authorize Sound Transit to Execute Media Buying Services Contract</li> </ul>	Brittany Esdaile Brittany Esdaile Brittany Esdaile Chris McKnight
7.	<b>Other Business</b>	Chris O’Claire
<b>Next Joint Board Meeting:</b> July 12, 2021, 11:00 a.m. to 12:30 p.m., Webex		