

Agenda  
**ORCA Joint Board Meeting**  
 Monday, November 8, 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> October 11, 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>• ROOT System Operations Overview</li> <li>• ROOT Marketing Campaign</li> </ul>	Cheryl Huston Scott Corbridge Brittany Esdaile Tim Bowen Chris McKnight
6.	<b>Action Item:</b> <ul style="list-style-type: none"> <li>• Authorize Termination of ORCA Three-Party Escrow Services Agreement</li> <li>• Authorize Regional Service Provider Agreement for KCM-ORCA Administrative Services</li> </ul>	Cheryl Huston Sunny Knott
7.	<b>Other Business</b>	Chris O’Claire
8.	<b>Executive Session:</b> To discuss security risk issues related to specific system vulnerabilities and other information pursuant to RCW 42.30.110(1)(a)(ii).	Chris O’Claire
<b>Next Joint Board Meeting:</b> December 13, 2021, 11:00 a.m. to 12:30 p.m., Webex		