

Agenda  
**ORCA Joint Board Meeting**  
Monday, January 10, 2022  
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> December 13, 2021, Draft Joint Board Meeting Notes	Chris O'Claire
5.	<b>Briefings / Discussions:</b> <ul style="list-style-type: none"> <li>• Moss Adams ORCA Audit Plan</li> <li>• Administrator's Report</li> <li>• next gen ORCA Program Dashboard and Update</li> <li>• ROOT Operations Dashboard and Director Update</li> <li>• ROOT Marketing Campaign</li> </ul>	Amy Sutherland, Laurie Tish Cheryl Huston Scott Corbridge Brittany Esdaile Chris McKnight
6.	<b>Action Item:</b> <ul style="list-style-type: none"> <li>• Approve New Meeting Time for Joint Board Meetings</li> </ul>	Cheryl Huston
7.	<b>Other Business:</b> <ul style="list-style-type: none"> <li>• Performance Evaluation Committee Update</li> </ul>	Chris O'Claire
	<b>Next Joint Board Meeting:</b> February 14, 2022, 11:00 a.m. to 12:30 p.m., Webex	