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|  December 7, 2017 --TBI Council Agenda (8:30am–3:00pm)Emerald Queen Conference Center–Fife, WA |
| **Topic of Discussion** | **Purpose** | **Speaker** | **Start Time** | **Doc./Pg.** |
| **Breakfast** | **Networking** |  | **8:30AM** |  |
| **Convening*** **Introductions and announcements**
* **Approval of Minutes and Council Mission**
* **Meeting Norms**
* **Executive Committee Report**
* **Executive Committee Nominations**
 | **Welcome new members, Personal Introduction with Brief Announcements****Review October Meeting Minutes and Council Mission****Meeting Norms****Executive Report on Work Since October****Elections** | * **Pete**
* **Bruce**
* **Bruce**
* **Teresa**
* **Governance**
 | **9:00 AM** | **Pgs 1-8** |
| * **Public Introductions**
 | **Public Members with Comments** | * **Public Members**
 | **9:30 AM** | **N/A** |
| * **Coordinator Report**
 | **Summarize Council Activities Since Last Meeting & Budget Update** | * **Scott**
 | **9:45 AM** | **Pg 9** |
| * **Break**
 |  **Break** | **N/A** | **10:15 AM** |  |
| * **Presentation**
 | **Tele-Health** | * **Ray Switzer & Guests**
 |  **10:25 AM** |  |
| * **TAC Work**
 | **Foundation for TAC work 2018** | * **Community Living**
* **Access to Care**
* **Reintegration**
 |  **11:00 AM** | **Pgs****10-16** |
| * **Lunch**
 | **Networking**  | **N/A** | **12:15 PM** |  |
| * **Council Review**
 | **Strategic feedback on TAC Plans** |  **N/A** | **1:00 PM** | **Pgs 10-16** |
| * **TAC Work**
 | **2018 Continuity Action Plan** | * **Community Living**
* **Access to Care**
* **Reintegration**
 | **1:30 PM** | **Pgs 10-16** |
| * **Public Input / Good of the Order**
 | **Open Discussion** | * **Public Attendees or Council Members**
 | **2:45 PM** |  |