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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** |  |