|  |  |  |  |
| --- | --- | --- | --- |
| **TBI Executive Committee Meeting** | | **8/8/2018**  **11:00AM to 1:00PM**  **ALTSA Blake West Washington Conference Room** | |
| **Purpose: To Draft October 4th, 2018 TBIC Meeting Agenda** | | | |
| **Facilitator:** Maralise Hood Quan | **Co-facilitator:** Will Henderson | | **Program Coordinator:** Scott Bloom |

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Attendees:**   |  |  |  |  | | --- | --- | --- | --- | |  | **Co-Chair – Daniella Clark** |  | **Co-Chair – Elizabeth York** | |  | **Vice Chair – Teresa Claycamp** |  | **Betty Past Chair - VACANT** | |  | **Project Director – Karen Fitzharris** |  | **Council Support Staff – Tamika Titus** | |  |  | | | |
| **Meeting Outcomes:**   * October Council Meeting Agenda * Comprehensive Plan Draft Review * 2019 Council Meeting Dates |

|  |  |  |  |
| --- | --- | --- | --- |
| **Agenda** | | | |
| * Debrief August Council Meeting | | | |
| * Draft October Council Meeting agenda | | | |
| * Membership and TAC Groups Discussion | | | |
| * Comprehensive Plan Draft Discussion | | | |
| * New Business or Projects | | | |
| **Who?** | | **Task to be completed?** | **Due Date** |
|  | |  |  |
|  | |  |  |
|  | |  |  |
|  | |  |  |