|  |  |
| --- | --- |
| **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** |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |