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| **TBI Executive Committee Meeting** | | **10/12/2018**  **12:00PM to 2:00PM**  **Pierce County Center for Dialog and Resolution** | |
| **Purpose: To Draft December 6th, 2018 TBIC Meeting Agenda** | | | |
| **Facilitator:** Maralise Hood Quan | **Co-facilitator:** Will Henderson | | **Program Coordinator:** Scott Bloom |

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| **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:**   * Draft December Council Meeting Agenda * October Council meeting Debrief |

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| **Agenda** | | | |
| * Debrief October 4th Council Meeting | | | |
| * Review October 4th Council Meeting minutes | | | |
| * Draft December Council Meeting agenda | | | |
| * Budget Discussion | | | |
| * Legislative Update | | | |
| * New Business or Projects | | | |
| **Who?** | | **Task to be completed?** | **Due Date** |
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