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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:**

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