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| February 7th, 2018 --TBI Council Agenda (8:30am–3:00pm)  Emerald Queen Conference Center–Fife, WA | | | | |
| **Topic of Discussion** | **Purpose** | **Speaker** | **Start Time** | **Doc/Pg** |
| **Breakfast** | **Networking** | * **N/A** | **8:30AM** | **N/A** |
| **Convening**   * **Introductions and announcements** * **Approval of Minutes and Council Mission** * **Meeting Norms** * **Executive Committee Report** | **Welcome new members, Personal Introduction with Brief Announcements**  **Review December Meeting Minutes and Council Mission**  **Meeting Norms**  **Executive Report on Work Since December** | * **Teresa** * **Daniella** * **Elizabeth** * **Teresa** | **9:00 AM** | **Pgs 1-5** |
| * **Public Introductions** | **Public Members with Comments** | * **Public Members** | **9:30 AM** | **N/A** |
| * **Coordinator and Budget Report** | **Summarize Council Activities Since Last Meeting and Budget** | * **Scott** | **9:45 AM** | **Pgs 6-9** |
| * **Break** | **Break** | * **NA** | **10:15 AM** | **N/A** |
| **Topic of Discussion** | **Purpose** | **Speaker** | **Start Time** | **Doc/Pg** |
| * **TBI Services** | **SBW/Provail Update on Funding to BrainWorks & BrainSpace** | * **Amal Grabinski** | **10:30 AM** | **N/A** |
| * **Question and Answers** | **Asking for good examples of Screening Tools** | * **Council** | **11:00 AM** | **N/A** |
| * **Council Discussion** | **CL Housing and ATC Screening Tools Discussion** | * **Council** | **11:30** | **N/A** |
| * **Lunch** | **Networking & Advocacy** | * **N/A** | **12:00 PM** | **N/A** |
| * **TAC Work** | **Review and Reconnect with 2019 TAC Work plans** | * **TAC Groups** | **1:00 PM** | **TAC Binder** |
| * **TAC Report Out** | **Planning Feedback on 2019 TAC Work plans** | * **Council** | **2:30 PM** | **N/A** |
| * **Public Input / Good of the Order** | **Open Discussion** | * **Public Attendees and Council Members** | **2:50 PM** | **N/A** |