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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** |