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| August 8th, 2019 --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** * **Meeting Norms and Council Mission** * **Executive Committee Report** * **Elections** | **Welcome new members, Personal Introduction with Brief Announcements**  **Vote on June Meeting Minutes**  **Meeting Norms and Council Mission**  **Executive Report on Work Since June**  **Governance Committee calls for vote on Executive Committee** | * **Teresa** * **Daniella** * **Elizabeth** * **Teresa** * **Governance Committee** | **9:00 AM** | **Pgs**  **1-4** |
| * **Public Introductions** | **Public Members with Comments** | * **Public Members** | **10:00 AM** | **N/A** |
| * **Break** | **N/A** | **N/A** | **10:15 AM** | **N/A** |
| **Topic of Discussion** | **Purpose** | **Speaker** | **Start Time** | **Doc/Pg** |
| * **Coordinator and Budget Report** | **Summarize Council Activities Since Last Meeting and Budget** | * **David** | **10:30 AM** | **Pg 5** |
| * **TACs** | **Workplans and Bylaws** | * **TACs** | **11:00 AM** | **TAC**  **Books** |
| * **Lunch** | **Networking** | * **N/A** | **12:15 PM** | **N/A** |
| * **TAC Report Out** | **Report on Work Plans** | * **Council** | **1:15 PM** | **N/A** |
| * **Public Input / Good of the Order** | **Open Discussion** | * **Public Attendees and Council Members** | **1:30 PM** | **N/A** |