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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** |