

TBI Council Meeting 5 October 2023 Promote – Advise - Engage

Time

9:05 Welcome / Opening Mission / Meeting Norms Approval of Minutes – May 2023 Facilitator Facilitator Executive Committee

First – Kahlo Second – Medina Approved – 10

Abstain – Nolte, Bahme

Decision: Minutes APPROVED

Council Report Council Manager

Remarks – Cornerstone Framework – Focused efforts

Equity and Belonging Review and Usage

Facilitator

Inclusion and Belonging efforts / Versatility of information in application Work in progress and evolution

10:16 Meeting Adjourn

Facilitator

Attendance

Council Members Present - Kahlo / Goodwin / Anderson / Brummett / Terlinchamp / Medina / Nolte / Kersey / Allard-Webb / Vattakattu / Mirkovich / Hitchcock / Bahme

Absent – Mahannah / Johnston / Mehrnoosh / Claycamp / Roberts / Benshoof / Daniels

DSHS Staff / CDR Staff