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**TBI** **Council Agenda**

**October 2, 2025**

**Promote | Advise | Engage**

**8:50 – 9:00** Log-in

**9:00 – 10:00** **Regular Business**

* Housekeeping *(5 min.)* Maralise Hood Quan, Facilitator
* Welcome - Opening *(5 min.)* Taylor Brummett, Chair
* Mission – Meeting Norms *(5 min.)* Amanda Kersey, Vice Chair
* Executive Committee Report *(10 min.)* Taylor Brummett, Chair
* Approval of Minutes – *(20 minutes)*  Taylor Brummett, Chair
	+ 10/3/24, 2/6/25, 5/1/25- *attached*
	+ Review & Approval of Bylaws *attached* Taylor Brummett, Chair
* Review & Approval of : *(10 min.)* Taylor Brummett, Chair
	+ Committee Policy & Procedures- *attached*
	+ Recruitment Policy & Procedures- *attached*

**10:00 – 10:15** **Break**

**10:15 – 10:30 Report to Council** Kim Conner, TBI Council Coordinator

**10:30 – 10:45** **WA 211 Report** Wanda Oliver, WA 211

**10:45 - 11:15 Update RCW: HB 1848** Taylor Brummett/Maralise Hood Quan

* Review RCW: HB1848 portion
* FY26/27 Budget: Review & Approval- *attached*

**11:15 – 11:25** **Public Comment** Maralise Hood Quan

**11:25 – 11:30**  **Meeting Adjourn** Maralise Hood Quan

 Next Meetings –February 5, 2026; May 7, 2026

Join Zoom Meeting

<https://us06web.zoom.us/j/98392835440?pwd=UmFQbTFPWFl6aDZ5c2NaZmx6S0Nhdz09>

Webinar ID: 983 9283 5440

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