Facility: DCS HQ, Olympia All Staff Room, First Floor

712 Pear Street SE, WA 98501-5414

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August 13, 2015 9:00am -3:00pm		
Time	Activity	Speaker \ Facilitator
9:00-9:15	<ul> <li>Welcome</li> <li>Review/Amend ground rules</li> <li>Review agenda for the day</li> <li>Review and approve previous meeting minutes</li> </ul>	Janina
9:15-10:30	<ul><li>Formula presentation</li><li>Questions, discussions, and voting</li></ul>	Bob Janina
10:30-11:00	Parenting Plan presentation  • Questions, discussions, and voting	Merrie Janina
11:00-11:15	Break (15 min)	
11:15-11:30	Recap of Residential Credit recommendation	Janina
11:15-11:45	Recap of Low Income Limitations recommendation  • Questions, discussions, and voting	Kevin Janina
11:45-12:30	Break and gather lunch	
12:30-2:00	<ul> <li>2015 Workgroup Recommendations next steps:</li> <li>Identification of final recommendations <ul> <li>2011/2015</li> </ul> </li> <li>Who drafts the workgroup report?</li> <li>What are the timeframes?</li> <li>What is the review process?</li> </ul>	Janina
2:00-2:15	Break (15 min)	
2:15-2:30	Public Comment	Public/ Janina
2:30-2:45	Collect any travel forms	Matt
2:45-3:00	Adjourn	Janina