JOC Evaluation Committee

Date | time 2/27/2020 2:00 PM | Call in number: 1-800-786-1922; 7136398#
Location 5700 Sixth Avenue South, Suite 105, Seattle

Meeting called by Quinn Dolan
Type of meeting Monthly Committee
Facilitator Quinn Dolan
Note taker [Note taker]

Voting Members:
- Quinn Dolan
- Randy Horn
- Aleanna Kondelis
- Michael LaVielle
- Brent LeVander
- Eric Lindstrom
- Gina Owens
- Linda Shilley
- Brian Thompson

Invitees:
- Tollen Bramby
- Garett Buckingham
- Debra Delzell
- Michel Ligtenberg
- Diana Peterson
- Jena Richmond
- Melissa Van Gorkom
- Amanda Witt

Agenda Items

<table>
<thead>
<tr>
<th>Topic</th>
<th>Presenter</th>
<th>Time allotted</th>
</tr>
</thead>
<tbody>
<tr>
<td>☐ Welcome and Board Member Introduction</td>
<td>Tae-Hee Han</td>
<td>5 Minutes</td>
</tr>
<tr>
<td>☐ Approve Agenda</td>
<td>Tae-Hee Han</td>
<td>5 Minutes</td>
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<tr>
<td>☐ Replacement Chair</td>
<td>Quinn Dolan</td>
<td>10 Minutes</td>
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<tr>
<td>☐ Reauthorization Committee Update</td>
<td>Quinn Dolan</td>
<td>5 Minutes</td>
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<tr>
<td>☐ Data Collection</td>
<td>Quinn Dolan</td>
<td>30 Minutes</td>
</tr>
<tr>
<td>☐ General Matters</td>
<td>Quinn Dolan</td>
<td>15 Minutes</td>
</tr>
<tr>
<td>☐ Next Meeting</td>
<td>Quinn Dolan</td>
<td>5 Minutes</td>
</tr>
</tbody>
</table>

Notes