

JOC Evaluation Committee

AGENDA

Date | time 6/18/2020 2:00 PM | *Call in number:* 1-206-899-2838, Conf ID 421 544 356#

Location: Microsoft Teams

Meeting called by Linda Shilley
Type of meeting Monthly Committee
Facilitator Quinn Dolan
Note taker Samuel Strom

Voting Members:

Quinn Dolan Randy Horn Gordian) Aleanna Kondelis Michael LaVielle Brent LeVander Eric Lindstrom Gina Owens Linda Shilley Brian Thomas

Invitees:

Tollen Bramby Garrett Buckingham Debra Delzell Michel Ligtenberg Diana Peterson Jena Richmond Melissa Van Gorkom Amanda Witt Sam Strom Norman Glover

Agenda Items

Topic	Presenter	Time allotted
<input type="checkbox"/> Welcome and Roll Call	Linda	5 Minutes
<input type="checkbox"/> Approve Agenda	Linda	5 Minutes
<input type="checkbox"/> JOC documents in e-Builder	Linda	5 Minutes
<input type="checkbox"/> Best Practices Manual – Update and next steps	Linda	30 Minutes
<input type="checkbox"/> Update on reauthorization language	Quinn & Linda	5 Minutes
<input type="checkbox"/> State Agency JOC Inclusion Template	Aleanna	10 Minutes
<input type="checkbox"/> General Items	All	15 Minutes

Notes

Approve Agenda

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Data Collection Efforts update

- **May:** Data was due back to DES on 5/29 and 6/26 for 2018 and 2019 data.

Best Practices Manual - Draft Outline Discussion

- May: Quinn provided the DES JOC Manual he spoke about. The JOC Committee best practices manual will align with the DES JOC Manual.
- Goal to have a draft by December.
- April: Discuss how detailed or simple the format should be based on target audience:
 1. Public agency that hasn't used JOC.
 2. Possible JOC Contractor – What to expect?

General Items – Members input

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Next Meeting

Thursday July 16 at 2 pm