



Northgate Hampton Inn  
 9550 1<sup>st</sup> Ave NE  
 Seattle, WA

## WSRC MEETING AGENDA – Day 1

Thursday, November 7<sup>th</sup>, 2019

9:00 am to 5:00 pm

TIME	PRESENTER	AGENDA	DOCUMENT REFERENCE
9:00	Chair	<b>Call to Order</b> , Housekeeping, review agendas, introductions. 1. Vote: Approval of August 2019 quarterly meeting minutes	<ul style="list-style-type: none"> <li>November 2019 Agendas</li> <li>August 2019 Meeting Minutes</li> </ul>
9:15	Shelby Satko Kathy Powers	<b>Executive Updates</b>	<ul style="list-style-type: none"> <li>Executive PowerPoint</li> </ul>
9:45	Rob Hines Kelly Boston Paul Vertrees	<b>DVR Updates</b>	<ul style="list-style-type: none"> <li>DVR Director PowerPoint</li> </ul>
<b>10:30</b>		<b>BREAK</b>	
10:45	Ann Martin and Carl Johnston	<b>Region 2 Update</b>	<ul style="list-style-type: none"> <li>Region 2 PowerPoint</li> </ul>
11:30	Jerry Johnsen	<b>CAP Update</b>	<ul style="list-style-type: none"> <li>CAP PowerPoint</li> </ul>
11:45		<b>OPEN PUBLIC COMMENT</b>	
<b>12:00</b>		<b>WORKING LUNCH</b>	
1:00	Kristina Zawisza	<b>DVR Strategic Planning Update</b> <ul style="list-style-type: none"> <li>Comprehensive Statewide Needs Assessment</li> <li>State Plan</li> </ul>	<ul style="list-style-type: none"> <li>DVR PowerPoint</li> </ul>
2:00	Kathy Powers	<b>WSRC State Plan Workshop</b> <ul style="list-style-type: none"> <li>Review Recommendations</li> <li>Priorities</li> </ul>	<ul style="list-style-type: none"> <li>State Plan Workshop Handout</li> </ul>
2:50	Peggy Frisk	<b>Prep and Instructions for Focus Group</b>	
<b>3:00</b>		<b>Break and Reset for Focus Group</b>	
3:30	Peggy Frisk	<b>Focus group</b>	<ul style="list-style-type: none"> <li>Customer Focus Group PowerPoint</li> </ul>
4:30	Peggy Frisk	<b>Focus Group Wrap-up and Networking</b>	
<b>5:00</b>	Chair	<b>ADJOURN</b>	