

**SUBJECT:** LCHTC Meeting Agenda

**DATE/TIME:** January 18, 2017 / 9:15am – 11:00am / Kent Branch Library

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- I. Call to Order & Attendance (9:15am)**
- II. Subcommittee Meetings (9:15am-9:45am)**
  - A. Review of goals
  - B. Review of duties for subcommittee members
- III. General Meeting (9:45am – 10:40am)**
  - A. Welcome & Introductions
  - B. Health Department CDC (Sara Thiam)
  - C. OCJS Updates (Maria Busch & Kristina Nicholson)
  - D. Direct Service Provider Updates (AO, Butterflies15, Daughter Project, Rahab's Heart, RISE)
  - E. Regional Grant Coordinator Update (Amy LaGesse)
  - F. Trainings, Updates, Announcements (All)
- IV. Membership Vote & Member Business (10:40am-11:00am)**
- V. Adjournment (11:00am)**

Thank you for attending!

**Next Meeting: Wednesday, February 15, 2017**

*Please note:*

*In the event of a Level 3 Snow Emergency, the LCHTC meeting will be cancelled.*