

SUBJECT: LCHTC Meeting Agenda

DATE/TIME: January 17, 2018 / 9:15am – 11:00am / Kent Branch Library

- I. Call to Order & Attendance (9:15am)**
- II. Committee Meetings (9:15am-9:45am)**
 - A. Review of goals
 - B. Review of duties for committee members
- III. General Meeting (9:45am – 10:45am)**
 - A. Welcome & Introductions
 - B. Announcing 2018 Diversity Trainings (Jared & Sandy)
 - C. Committee Briefs & Updates (Jamie & Chuck, Emily, Kizzy, Celia & Ashley)
 - D. Look Beneath the Surface Grant Update (Amy)
 - E. Direct Service Provider Updates (AO, Butterflies 15, The Cocoon, Daughter Project, PATH Project, Rahab's Heart, RISE, YWCA)
 - F. Trainings, Updates, Announcements (All)
- IV. Member Business (10:45-11:00)**
 - A. Dev. Comm. Chair & Treasurer needs
 - B. New Member Vote
- V. Adjournment (11:00am)**

Thank you for attending!

Next LCHTC Meeting: Wednesday, February 21, 2017