



AGENDA

Access Task Force

Monday July 23rd 3:00 PM – 5:00 PM

King Street Center, 8th Floor Conference Center
201 S Jackson St, Seattle WA 98104

CALL-IN NUMBER: 206-263-8114 Conference ID: 4558828

Group members: Aaron Morrow, Amal Grabinski, Amy Biggs, Krishna Ramaraju, , Debbie Meyers, Doreen Cornwell, Ginger Kwan, Hadi Rangin, Imogene Williams, Jessica Renner, Kibibi Monie, Kimberly Meck, Lynn Domingo, Mark Smutny, Robert Angrisano, Stacy Gillett, Steve Marquardt, Susan Koppelman, Todd Mercurief, Harriet Williams, Jamilah Ibrahim

Purpose of Meeting:

- Review and discuss list of priorities identified in World Café discussion at last meeting
- Identify and come to consensus on 3-5 priority work items
- Identify next steps for the 3-5 priority work items
- Identify process for developing agenda for next meeting

Agenda:

- 3:00 PM Welcome (Lorrie Alfonsi)**
- 3:05 PM Introduction** - Meeting purpose, accessible meeting protocol, respectful conduct agreements, agenda review and any other housekeeping (Peggy Martinez)
- 3:10 PM Small groups** - What could happen that would enable you/ us to feel fully engaged and energized in this situation? (Peggy Martinez, Mark Smutny)
- 3:30 PM Plenary session – Identify 3-5 priority areas and next steps for each** (Peggy Martinez, Mark Smutny)
- Review priority list developed in World Care discussion. Note: This list also included topics identified previously by the Community Advisory Group and the RFP Workgroup.
 - Group consensus on 3-5 priority areas that will be worked on first
 - Identify next steps to move forward on each of these priority areas
- 4:45 PM Next agenda:** Group discussion -- How would the group like to set the next agenda?
- 4:55 PM Plus/Delta:** What worked, what didn't work
- 5:00 PM Adjourn**