



# AGENDA

## Access Task Force

Monday August 27th 2:00 PM – 4:00 PM

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

**CALL-IN NUMBER: 206-263-8114 Conference ID: 458828**

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

### Purpose of Meeting:

- Review and discuss draft charter
- Review and discuss sample performance report
- Develop agenda for next meeting

### Agenda:

**2:00 PM**      **Welcome (Lorrie Alfonsi)**

**2:05 PM**      **Introduction** - Meeting purpose, accessible meeting protocol, respectful conduct agreements, agenda review and any other housekeeping (Peggy Martinez)

**2:15 PM**      **Access Update - Sample Performance report (Information only – to be discussed in September 2018 meeting)**

**2:30 PM**      **Charter review – Large group discussion**

**3:45 PM**      **Upcoming meeting times and next meeting agenda:** Group discussion – Discussion on meeting times for remainder of 2018 and setting next agenda

**3:55 PM**      **Plus/Delta:** What worked, what didn't work

**4:00 PM**      **Adjourn**