

## Agenda

## **Economic Opportunity and Empowerment Program Advisory Board**

Date: Thursday, June 25, 2015

**Time**: 4:45PM to 6:45PM

**Location**: King County Chinook Building

401 Fifth Avenue, First Floor, Conference Room 126

Seattle, WA 98104

## Pre-reads: Consultant RFP and Board Charter

| 4:45 pm to 5 pm    | Introductions                                                                         |                                                |
|--------------------|---------------------------------------------------------------------------------------|------------------------------------------------|
|                    | Welcome                                                                               | Ken Guy, Sandy Hanks                           |
| 5 pm to 5:45 pm    | Review Board Purpose and Charter                                                      |                                                |
|                    | Ground Rules, Empowerment Program,<br>Roles of Administrator, Board and<br>Consultant | Ken Guy                                        |
|                    | Review Charter                                                                        | Sandy Hanks                                    |
|                    | Proposed Plan Schedule                                                                |                                                |
| 5:45 pm to 6 pm    | Break                                                                                 |                                                |
| 6 pm to 6: 15 pm   | Children and Family Justice Center                                                    |                                                |
|                    | Project Overview                                                                      | Facilities Management<br>Division Project Team |
| 6:15 pm to 6:45 pm | Wrap Up                                                                               |                                                |
|                    | Administrative Items: Financial Disclosure Forms, KC Email Addresses                  | Sandy Hanks                                    |
|                    | Final Comments and Next Steps                                                         |                                                |

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