



AGENDA

Unity Care NW + Virtual
Bellingham, WA

July 14th, 2023 | 9:00 am - 3:00 pm

Time	Topic(s)	Presenter(s)	Documents
9:00 am	Welcome Approval of the Minutes Approval of Agenda	Grace Yoo <i>Executive Director</i> Rituja Indapure <i>Commission Chair</i>	4.14.2023 Meeting Minutes 7.14.2023 Agenda
9:15 am	Public Comment Session	Members of the Public	
9:45 am	Team Building: Enneagrams	Kate Sowers <i>Program Manager, Communications & Outreach</i>	Enneagram Results
10:15 am	BREAK	ALL	
10:30 am	Director's Report Summary WSWC Operations: <ul style="list-style-type: none"> • Roles & Responsibilities • Modeling Organizational Culture • Committee Structure & Cadence 	Grace Yoo <i>Executive Director</i> Leah White <i>Program Manager, Legislative Affairs & Operations</i>	Director's Report RCWs, Bylaws
11:15 am	ICSEW Updates	Deirdre Bissonnette <i>Chair, ICSEW</i>	
11:45 am	LUNCH	ALL	
1:00 pm	Strategic Plan Activation	Rituja Indapure <i>Commission Chair</i> Grace Yoo <i>Executive Director</i>	Strategic Plan
1:30 pm	Candidate List for Boards & Commissions Commissioner Vacancies Leg. Advisor Appointments	[TBC] Ambar Algera Director, Boards & Commissions Grace Yoo <i>Executive Director</i>	RCWs, Bylaws

1:45 pm	Spheres of Influence Exercise	Kate Sowers <i>Program Manager,</i> <i>Communications & Outreach</i> Leah White <i>Program Manager,</i> <i>Legislative Affairs & Operations</i>	Spheres of Influence Worksheet
2:15 pm	Next Session Look-ahead	[TBC] Legislative / Policy Advisors	
2:45 pm	Recap of Action Items Post-Plenary Survey Next Plenary Look-ahead Adjournment	Rituja Indapure <i>Commission Chair</i> Grace Yoo <i>Executive Director</i>	
3:00 pm	Plenary Meeting Adjourned	ALL	