**PINE CREEK COMMUNITY LONG TERM REVOVERY GROUP**

BOARD OF DIRECTORS WORKGROUP AGENDA

**Wednesday, January 20, 2021**

Board Meeting 7:00 p.m.

Teleconference and in person– please follow <https://washington.zoom.us/j/93052129034> if you would like to join the meeting via zoom or phone at. 206 337 9723 Meeting ID: 930 5212 9034

1. CALL TO ORDER

2. VISITOR GREETING \*

\* A maximum of 15 minutes may be allowed for comments from the public, but please do not expect the board to take immediate action on issues brought up here. At board chair discretion, limited comments may also be allowed from patrons on discussion items below, but patrons should make comments short and to the point.

3. MINUTES – Regular Meeting, January 13, 2021

4. Dismissal OF GUESTS

5, DISCUSSION ITEMS

 a.) Board Role

 1. why we are here.

 2. what our role is.

b.) Strategic Drift

c.) Case Manager lists/cases

d.) other concerns

 6. ACTION ITEMS

a.) Disbursement application approval

b.) Vice Chair Position

7. New Business

8. EXECUTIVE SESSION (if needed)

 9. ADJOURNMENT