



**Board Meeting Agenda  
Tuesday, January 17 2017**

**Public Session: 3:00 to 5:00 PM  
University of Washington, Seattle Campus  
Guggenheim Hall, Room 211D**

**Agenda Items**

- 3:00-3:10
  - Welcome and introductions (Roger)
- 3:10-3:15
  - Review and approve January meeting minutes (Beth)
- 3:15-3:35
  - 2017 Symposium update (Beth, Roger and Mehran)
- 3:35-4:00
  - 2012-16 metrics summary update and discussion (Beth)
- 4:00-4:15
  - JLARC report metrics and discussion (Beth)
- 4:15-4:20
  - JCATI RFP (Beth)
- 4:20-4:25
  - Capstone projects discussion (Beth)
- 4:25-4:45
  - Economic development partnerships (Beth and Roger)
- 4:45-5:00
  - Operations update and future action items (Beth)