



**Board Meeting Agenda
Thursday, January 25 2018**

**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)
 - Review and approve October meeting minutes (Beth)
- 3:10-3:30
 - Industry Night debrief (Beth)
- 3:30-3:50
 - Symposium agenda and speakers (Beth and Mehran)
- 3:50-4:00
 - 2018 RFP (Beth, Roger and Mehran)
- 4:00-4:10
 - Legislative reporting update (Beth, Roger and Mehran)
- 4:10-4:50
 - JCATI future directions (Beth)
- 4:50-5:00
 - Future action items (Beth)