



**Board Meeting Agenda
Thursday, January 10 2019**

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

Agenda Items

- 3:00-3:15
 - Welcome and introduction of Aerospace Sector Lead (Roger)
 - Review and approve January meeting minutes (Beth)
- 3:15-3:20
 - 2019 Symposium (Beth)
- 3:20-3:25
 - 2019 RFP (Beth and Mehran)
- 3:25-4:00
 - JLARC metrics and sunset review information (Beth, Roger and Mehran)
- 4:00-4:15
 - Legislative outreach update (Beth, Roger and Mehran)
- 4:15-4:20
 - NMA Workforce Development Report (Beth)
- 4:20-4:40
 - Industry feedback (Beth, Roger & Mehran)
- 4:40-4:45
 - Remaining funds recommendation (Beth)
- 4:45-4:50
 - JCATI and JCDREAM (Beth)
- 4:50-5:00
 - Future action items (Beth)