



**Board Meeting Agenda
Thursday, September 20 2019**

**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 January meeting minutes (Beth)
- 3:10-3:20
 - 2019 Symposium (Beth)
- 3:20-3:40
 - 2017-18 Project Metrics (Beth and Mehran)
- 3:40-3:45
 - JLARC metrics review (Beth, Roger and Mehran)
- 3:45-3:55
 - 2018-19 projects (Beth)
- 3:55-4:00
 - 2018-19 capstones and 2019 RFP (Beth, Roger and Mehran)
- 4:00-4:50
 - JCATI 2.0: legislative outreach efforts, future directions, unspent funds (Beth, Roger & Mehran)
- 4:50-5:00
 - Future action items (Beth)