

Community Connectivity Consortium

General Membership Meeting AGENDA

Date: May 9, 2019

Time: 11:00 a.m. – 1:30 p.m.

Location 1: South Bellevue Community Center – Room B

Location 2: Via Skype (See Call In/Sign In Information Below):

Call In: 425-452-2025 - Meeting ID: 14705

Skype Meeting URL: <https://meet.bellevuewa.gov/pdunn/8X8ZEORH>



Board Members:

Bob Potts-King County, Brenda Cooper-City of Kirkland, Chelo Picardal-City of Bellevue, Jan Eveleth -University of Washington, Lora Ueland – ValleyCom, Mehdi Sadri-City of Renton, David Travis -City of Auburn, Randall Wood-Lake Washington School District, Tom Howley, Renton School District

Other Invitees: All C3 members

AGENDA

Introductions/Call to Order

Chelo Picardal

1. Establish Quorum – Approve Minutes

- Quorum
- Approve Minutes from December 13, 2018 Board Meeting
Motion: *Move to approve* December 13, 2018 *Board Meeting Minutes*
Moved By:
- Seconded:
Approved: Yes - No

- Approve Minutes from March 14, 2019 Board Meeting
Motion: *Move to approve* March 14, 2019 *Board Meeting Minutes*
Moved By:
- Seconded:
Approved: Yes - No

Board Action Required

2. Fiscal Report/ Approve 2020 Budget – Member Action

- 2018 Year End Fiscal Report
- 2019 Year to Date Report – reflects budget as of end of April, 2019.

- Introduction and discussion of the 2020 C3 Budget

- Approve Proposed 2020 C3 Budget
Motion: *Move to approve* C3 2020 Budget
Moved By:
Seconded:
Approved: Yes - No

*Chelo Picardal
Member Action*

3. Board/Officer Elections – Member Action

2019 Board Elections – The Board’s Officers recommend the reelection of the Renton School District and Valley Communications to the Board for a two-year term.

<Votes>

*Chelo Picardal
Member Action*

2019 Board Officer Positions – 1 Position Open in 2019

The Board's Officers recommend the reelection of Lora Ueland of Valley Communications to the position of Secretary for a two-year term.

<Votes>

4. C3/UW Services Rates for 2020

- Introduction of Services Rates for 2020
 - Motion: Approve rates for C3/UW Services for 2020 as submitted
- Moved By:
Seconded:
Approved: YES - NO

*Jan Eveleth/Mark
Strand
Board Action Required*

5. Ring Activity/Operations Committee Report

- Ring Activity Operations Report
- Table Top Exercise Report

Mark Strand

6. Mapping Committee Update

Ashley Riggs

7. EasTrail (Eastside Rail Corridor) Feasibility Study Report

Brenda Cooper

8. Strategic Plan Update

- Strategic Planning Process introduction and review
- C3 2019 Strategic Plan

Chelo Picardal

9. Guest/Member Presentation: Valley Medical Center

*Jim Levy/Valley
Medical Center*

10. Sharing/Open Discussion/Member Update

Chelo/All

11. Good of The Order

All/Any

12. Wrap-up

- Assignments.

All Participants

Adjourn
