

**CHA Meeting**  
**Wenatchee City Hall**  
**129 South Chelan Avenue**  
**Wenatchee, WA 98801**



**Saturday, June 23<sup>rd</sup>, 2018**

- 11:00 a.m. Early lunch and catch-up
- 11:30 a.m. Ice Breaker (Lisa)
- 12:00 p.m. Call to order (Brian)  
Roll Call  
Review agenda  
Logistics
- 12:15 p.m. Approve minutes from last meeting (All)
- 12:20 p.m. Slack tutorial (Brian)
- 12:35 p.m. New Business and Ideas (All)
- 12:40 p.m. What is a CHA commissioner? (Brian/David)  
Where we've been  
Where we are headed
- 1:00 p.m. What do you want to work on and how will you get there? (All)
  - Break into small groups and develop a work-plan or receive feedback on one you've already created
- 2:00 p.m. Share work-plans (All)
- 3:45 p.m. The road ahead for staff (Lisa)
  - Legislative preparation (long session)
  - Budget preparation
  - Staff and intern(s) recruitment
- 4:00 p.m. Review action items (Brenda)
- 4:05 p.m. Adjournment