AGENDA

Mental Health Sales Tax Funding Advisory Board

March 28, 2018, 8-9am, PSC CR#623

Item	Owner
Welcome	All
Review **Resolution 2018-02-18** and board's purpose	All
Define on-going staffing and support needs for board meetings and activities • Scheduling meetings, preparing public meeting announcements, coordinating agenda items, scribe for meeting minutes • Clarknet page for on-going reference and resources: https://clarknet.clark.wa.gov/budget-office/mental-health-sales-tax-funding-advisory-board	Emily, All
Board Charter – subgroup updates	Judge Veljacic, Christine Simonsmeier
RFP – subgroup updates	DeDe Sieler, Alan Melnick, Adriana Prata, Emily Zwetzig
Next meeting and reoccurring meeting schedule	All
Next steps	All