

JOC Evaluation Committee

AGENDA

Date | time 7/18/24 2:00 PM Dial *in number:* 1-206-686-8357, Conf ID 997375791#

Location: Microsoft Teams

Meeting called by	[Meeting called by]
Type of meeting	Monthly Committee
Facilitator	[Facilitator]
Note taker	[Note taker]

Voting Members:

☐ Beck Eatch ☐ Quinn Dolan ☐ Randy Horn ☐
Aleanna Kondelis ☐ Amanda Lanier ☐ Jason Harper ☐
Eric Lindstrom ☐ Gina Owens ☐ Linda Shilley ☐
Brian Thomas

Invitees:

☐ Garrett Buckingham ☐ Michel Ligtenberg ☐ Diana
Peterson ☐ Jena Richmond ☐ Melissa Van Gorkom ☐
Amanda Witt ☐ Rob Wettleson ☐ Edwina Martin-
Arnold

Agenda Items

Topic	Presenter	Time allotted
☐ Welcome and Roll Call	Gina	5 Minutes
☐ Approve Agenda	Gina	5 Minutes
☐ Approve 4/18/24 Meeting Notes	Aleanna	5 Minutes
☐ Work Plan (Recruitment, Best Practices Manual, ECC)	Aleanna	15 Minutes
☐ JOC Training Survey	Gina	5 Minutes
☐ Outreach/Engagement Opportunities (Seattle Research Cohort)	Gina	5 Minutes
☐ Prompt Pay Committee Update	Aleanna	10 Minutes
☐ Open Floor – New Items (set 10/17/24 agenda)	All	10 Minutes