

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