

JOC Evaluation Committee

AGENDA

Date | time 10/17/24 2:00 PM Dial *in number:* 1-206-686-8357, Conf ID 997375791#

Location: Microsoft Teams

Meeting Type	CPARB Committee	Voting Members:
Frequency	Quarterly	<input type="checkbox"/> Beck Eatch <input type="checkbox"/> Quinn Dolan <input type="checkbox"/> Randy Horn <input type="checkbox"/>
Facilitator	Gina Owens	Aleanna Kondelis <input type="checkbox"/> Amanda Lanier <input type="checkbox"/> Jason Harper <input type="checkbox"/>
Note taker	Aleanna Kondelis	Eric Lindstrom <input type="checkbox"/> Gina Owens <input type="checkbox"/> Linda Shilley <input type="checkbox"/>
		Brian Thomas
		Invitees:
		<input type="checkbox"/> Garrett Buckingham <input type="checkbox"/> Michel Ligtenberg <input type="checkbox"/> Diana
		Peterson <input type="checkbox"/> Jena Richmond <input type="checkbox"/> Melissa Van Gorkom <input type="checkbox"/>
		Amanda Witt <input type="checkbox"/> Rob Wettleson <input type="checkbox"/> 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 7/18/24 Meeting Notes	Aleanna	5 Minutes
<input type="checkbox"/> Work Plan (Recruitment, Best Practices Manual, ECC)	Aleanna	15 Minutes
<input type="checkbox"/> JOC Training Survey – USDR Research Update	Gina	10 Minutes
<input type="checkbox"/> CPARB Updates	Aleanna	5 Minutes
<input type="checkbox"/> Open Floor – New Items (schedule final 2024 meeting?)	All	10 Minutes