

Tri-Cities Local Immigration Partnership Council Meeting #1 Meeting Agenda

Date: June 6, 2014

Time: 9:30 am-11:30 am

Location: Tri-Cities S.U.C.C.E.S.S. Office (Room 13-15)

Chair: Sandra Wilking, S.U.C.C.E.S.S.

Facilitated By: PEERS

Agenda

Time	Topic	Purpose	Speaker
9:30 – 9:33	I. Welcome and introduction of the Project Team	Information	Sandra Wilking
9:33 – 9:35	II. Adoption of Agenda	Decision	Chair / All
9:35 – 9:45	III. Summary presentation of the LIP's key activities and deliverables	Information	Ann Jones
9:45 – 10:05	IV. Review Terms of Reference	Discussion	Chair/ All/PEERS
10:05 – 10:25	V. Membership a. Current: formalizing commitment of the Council b. Identifying membership gaps c. Co-Chair discussion	Discussion and Decision	Chair / All
10:25 – 10:35	VI. Communication a. Logo b. Brochure c. Website	Discussion and Decision	PEERS / All
10:35 – 11:20	VII. Review research priorities	Discussion	Chair/ All/PEERS
11:20 – 11:25	VIII. Next Council meeting schedule	Decision	Chair/ All
11:25 – 11:30	IX. Other Business	Discussion and Decision	Chair / All