



**Meeting  
Details**

**Date:** 1/08/2019 **Time:** 1:30p to 3:30p **Location:** 441 4<sup>th</sup> St NW, Room 1114

**Agenda**

- I. Welcome & Call to Order (5 min)
- II. Approval of Minutes from Prior Meeting & Agenda Review (5 min)
- III. Discussion Items (45 min)
  - a) 2019 Priorities
  - b) 2019 Full Council Meetings
- IV. Action Items (20 min)
  - a) Approval of Update Bylaws
- V. Information Items (20 min)
  - a) Guidance for Committee Chairs
    - FAQ on Role of ICH & Decision-making within ICH
    - Committee Slates
    - New Agenda Format
    - Code of Conduct
- VI. Updates & Announcements (10 min)
  - a) Agency
  - b) Committee
  - c) Stakeholder
- VII. Summary and Adjournment

**Decisions & Action Items**

**Parking Lot**

**Next  
Meeting**

**Date:** 02/12/2019 **Time:** 1:30p to 3:30p **Location:** 441 4<sup>th</sup> St NW, 11<sup>th</sup> Floor