



**Meeting  
Details**

**Date:** 02/13/2018 **Time:** 1:30p to 3:30p **Location:** One Judiciary Square (441 4 St NW), Rm 1117  
**Call-in Number:** 866-564-3650, Leader code: 9760393, Participant code: 5690413

**Agenda**

- I. Welcome /Framing
- II. Governance
  - a. Bylaws and slates
  - b. Call for Nominations – 2018 Vacancies
  - c. Consumer Engagement Strategy
  - d. Roles and Responsibilities
  - e. Code of Conduct
- III. 2018 Priorities & Full Council Agenda
  - a. Standing Committee Charter/Work Plan
  - b. Finalizing Work Groups for 2018
- IV. Full Council, establishing schedule and agenda
- V. Updates and Announcements
  - a. DC General
  - b. Homeward DC progress update
  - c. Other (Time Permitting)
- VI. Summary and adjournment

**Decisions & Action Items**

**Parking Lot**

**Next  
Meeting**

**\*\*\* Full Council Mtg next month \*\*\***  
**Date:** 03/13/2018 **Time:** 2:00p to 3:30p **Location:** TBD