

# Statewide Family Council



## AGENDA

**Saturday, March 19, 2016**

**TIME: 10:00 a.m. – 3:00 p.m.**

**LOCATION: Correctional Industries (CI)  
801 88<sup>th</sup> Ave. SE, Tumwater, WA 98501**

<b>TIME</b>	<b>TOPIC</b>	<b>DISCUSSION LEADER</b>
10:00 am-10:10 am	Welcome and Introductions	Family Services Manager Carrie Kendig Family Co-facilitator Don Gilbert
10:10 am – 10:20 am	Review Action Items	Family Secretary Moira O’Crotty
10:20 am – 11:20 am	SFC Housekeeping	Co-Facilitator Don Gilbert & Family Secretary Moira O’Crotty
11:20 am – 12:00 pm	FCC Ruling and Rate Change	Comptroller Anita Kendall & Financial Services Manager Diane Doonan
12:00 am – 12:45 pm	Lunch	Bring or Purchase in Community
12:45 pm – 1:15 pm	Offender Change Division	Assistant Secretary Keri Waterland
1:15pm – 1:45 pm	Transition to Aluminum Name Tags for Family Council Officers Draft policy – Council role in prisons	Assistant Secretary Steve Sinclair
1:45 pm – 2:00 pm	Family Council Brochure Update-Final review	Co-Facilitator Don Gilbert & Family Secretary Moira O’Crotty
2:00 pm – 2:30 pm	Facility Updates	Statewide Family Council Representatives
2:30 pm -2:45 pm	Subcommittee Updates	Statewide Family Council Representatives
2:45 pm- 3:00 pm	Wrap Up- OBF Committee SFC Representative nominations	Family Services Manager Carrie Kendig

**Next Statewide Family Council Meeting: May 21, 2016**