Statewide Family Council

Date:Saturday, March 18, 2023Time:10:00 am - 3:00 pmLocation:MS Teams Meeting



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TIME	AGENDA ITEM	DISCUSSION LEADER(S)
10:00 am – 10:15 am	Welcome/Agenda Review	Jeff Uttecht, DOC Co-chair, Loren Taylor, Family Co-chair, & Sarah León, Vice Chair
10:15 am – 10:30 am	Secretary/Deputy Secretary Time	Danielle Armbruster, Assistant Secretary, Rentry Division
10:30 am – 10:45 am	DOCs Mission & Vision Statement	Trisha Newport, Senior Director – Budget and Strategy, & Kathryn Shea, Senior Strategy Sustainment Manager
10:45 am – 11:00 am	Training of Department Staff Regarding DOCs Mission & Vision Statement	Jason Aldana, Training & Development Unit Administrator
11:00 am – 11:45 pm	Open Public Forum	Jeff Uttecht, DOC Co-chair, Loren Taylor, Family Co-chair, & Sarah León, Vice Chair
11:45 pm – 12:05 pm	BREAK	
12:05 pm – 2:05 pm	Facility Updates and Subcommittee Information <i>As reported by the SFC Representatives</i>	Loren Taylor, Family Co-Chair, and Sarah León, Vice-Chair
2:05 pm – 2:35 pm	Open Public Forum	Jeff Uttecht, DOC Co-chair, Loren Taylor, Family Co-chair, & Sarah León, Vice Chair
2:35 pm – 2:50 pm	Review of Action Items	Ramona Cravens, DOC Co-secretary
2:50 pm – 3:00 pm	Closing	Jeff Uttecht, DOC Co-chair, Loren Taylor, Family Co-chair, & Sarah León, Vice Chair

*Agenda items are selected by SFC co-chairs per DOC 530.155 Family Councils as a combination of DOC and family-requested topics. DOC 530.155 Family Councils link: <u>https://doc.wa.gov/information/policies/showFile.aspx?name=530155</u>