



Blue Ribbon Commission on the Delivery of Services to Children & Families

Tues., Aug. 9, 2016 | 8:00 a.m. - 4:30 p.m.

SeaTac Conference Center, International Room A, SeaTac Airport

Aug. Meeting Outcomes:

- Discuss status of BRC deliverables, including vision and mission and getting to recommendations
- Finalize the Organizing Principles and develop metrics based on the Organizing Principles to use as scenario selection criteria
- Discuss and further develop proposed new department scenarios in order to:
 - Identify common and distinct features of the scenarios
 - Begin discussing pros/cons of each scenario
 - Identify additional information needed to further the analysis
- Discuss work groups, their priority work, and make time for work groups to meet
- Update/discuss stakeholder engagement efforts

AGENDA

Time	Agenda Item	Lead(s)/Speakers
8:00-8:15 a.m.	Introductions/Opening Remarks	Rep. Ruth Kagi (Co-Chair) Judge Anne Levinson (ret.) (Co-Chair)
8:15 – 8:30 a.m.	Brief Review – Our Progress to Getting to BRC Deliverables	BRC Consulting Team
8:30 – 9:15 a.m.	Discussion – Organizing Principles and Related Metrics	Facilitated by BRC Consulting Team
9:15 – 10:15 a.m.	Facilitated Commission Discussion re: Three Scenarios	Facilitated by BRC Consulting Team
10:15 – 10:30 a.m.	Break	
10:30 – 11:30 am	Continued Facilitated Commission Discussion re: Three Scenarios	Facilitated by BRC Consulting Team
11:30 a.m. – Noon	Overview/Discussion of BRC Work Groups	Facilitated by BRC Consulting Team
Noon – 12:45 p.m.	Lunch Break	
12:45 – 2:15 p.m.	Work Group Meetings/Other Activities	Specific assignments to be made
2:15 – 3:15 p.m.	Facilitated Discussion – Debrief of Work Group Discussions	Facilitated by BRC Consulting Team

3:15 –	Break	
3:25 p.m.		
3:25 –	Update/Discussion re: Stakeholder Engagement	Facilitated by BRC Consulting Team
3:55 p.m.		
3:55 –	Brief Review – Post-Meeting -- Our Progress to Getting to BRC Deliverables/Preparing for Sept. BRC Meeting	BRC Consulting Team
4:10 p.m.		
4:10 –	Public Comment	
4:25 p.m.		
4:25 –	Closing Remarks/Wrap-Up	Rep. Ruth Kagi (Co-Chair)
4:30 p.m.		Judge Anne Levinson (ret.) (Co-Chair)