

Developmental Disabilities Endowment Trust Fund Governing Board Meeting

Date: December 1, 2016
Time: 10:00 am to 2:00 pm
Place: SeaTac Airport Conference Center, Seoul Room
Governing Board Members: Margaret-Lee Thompson, Chair
Patrick Keogh, Eva Luchini, Sue Manfred, Paul Richter, Lawson Knight
Dept. of Commerce: Peter Tassoni, Connie Shumate, Chris Gagnon, Jessicarae Nuñez
The Arc of Washington: Patti Bell, Tamara Roberts

Proposed Agenda

10:00 Call to Order, Chair

- Introductions
- Approval September Minutes/Vote
- Board Member Recruitment, Peter Tassoni
- Board Member Activity
- Legislative Update

10:30 Public Comment

10:35 Trust Program Update - Peter Tassoni
Staffing Update
ITARS Update

11:15 Budget Update - Connie Shumate

11:40 Update on Transferring Retirement Assets to Trust - Eva Luchini

12:00 Working Lunch

12:45 Trust Manager Report – Tamara Roberts

- Status of Trusts: Enrollments and Disbursements
- Outreach Update

1:00 Review of new Website and Materials - Patti Bell, Peter Tassoni, Sue Manfred
Update on On-line access for review and printing
Attorney Tab – Eva Luchini

1:45 Agenda Items for March 2, 2017

2:00 Adjourn

Note: Materials are available in alternative format. Please contact the Arc at (888) 754-8798. Ext. 1.