

TECHNICAL ADVISORY COUNCIL (TAC) MEETING AGENDA

Meeting Date: **MAY 1 at 7:00 a.m. (PDT)**

Notice Date: **APRIL 28, 2021**

Meeting Type: **REGULAR - ZOOM**

Called By: **CHAIR O'TOUSA**

Members

Chair:	Jim O'Tousa
Vice Chair:	Mark Goldsmith
Members:	Nancy Schumm
	Marc Smith
	Shawnetta Grandberry
	Christopher Martincic
	Jeremiah Walker
	David Williams
	Chris Koslin
	Cory Critser
Excused Absence:	Dustin Doherty

Liaisons (Non-Voting Representatives):

Council Coordinator:	Logan Barnette
Executive Director/ Technical Director:	Rob Anderson
Associate Executive Director:	Melissa McKinney
Technical Manager:	Charles (Butch) Wilson
Staff Technical Representative:	Pallavi Raviprakash
	Mike Kucharski
Technical Vice Chairs from Each Certification:	TBD

ITEMS FOR DISCUSSION

<i>Item No.</i>	<i>Topic</i>	<i>Presenter</i>	<i>Time</i>
Item 1:	ROLL CALL	LB	7:00 am

MEETING ITEMS – Cont’d

<u>Item No.</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time</u>
Item 2:	INTRODUCTION OF STAFF <i>Action Item: -</i>	RWA	7:10 am
Item 3:	MEETING PROTOCOLLS i. General Discussion – Robert’s Rules of Order ii. Closed Meeting iii. Meeting Minutes <i>Action Item:</i> Motion xxxxx:	RWA	7:20 am
Item 4:	STAFF / ECI RESOURCES AND SUPPORT i. Staff Attendance as Liaison ii. Recommendations / Vetting iii. Collaboration <i>Action Item: -</i>	RWA	7:30 am
Item 5:	COUNCIL LEADERSHIP i. Chair ii. Vice Chairs iii. Consensus Building iv. Consistency between Certifications v. Structure of CC and TAG vi. Interaction with PAC and CC vii. VC Coordination <i>Action Item: -</i>	RWA	7:40 am
Item 6:	INITIAL TASKS i. Duties of Certifications (Need to provide Scopes of Practice) ii. Inspection Duties <i>Action Item: -</i>	RWA/JOT	7:50 am
Item 7:	NEXT MEETING i. Next meeting (June 2021)	JOT/LB	7:55 am

Attachments:

Attachment A: GOVERNANCE HANDOUT