



## CTANW Membership Meeting Minutes

August 18, 2014

2:15-5:15

Yakima, WA

I. **Welcome & Introductions** - Karen Parkhurst called the meeting to order at 2:15p.

### II. CTANW Business

#### a. July Meeting Minutes

Emily Bergkamp presented the minutes from the July Membership Meeting. The minutes were reviewed and approved by the Membership.

#### b. Financials

Emily Bergkamp presented the financial report showing the income and expenses for the 1<sup>st</sup> month of the new budget cycle. The financials were reviewed and approved by the membership.

### III. CTANW Progress Report

Karen Parkhurst and Ryan Acker presented the President's Report, Executive Director's Report and the Legislative Committee Report. Discussion included progress on the WSDOT contract, and plans to restart the Legislative Committee by creating a comprehensive agenda for the organization. The focus also included the WSDOT Conference presentations which included: Generational Mobility – Aging Washington; Mental Health and Mobility; and Filling the Gaps – Partnerships that Work.

### IV. Updates from WSDOT

Ryan Warner and Karen Parkhurst facilitated a discussion about what people were learning about and interested in during the WSDOT Conference. Discussion highlights included: Timing for VA issues; applying for funding; youth concerns; economic systems; no show policies; bus shelters; HSTP processes; streamlining services; importance of technology; importance of building a system for older adults, the Mobility Management Committee with ACCT, and others. (These were also included in Member Highlights).

### V. Updates from Members

Members presented highlights of what is happening in their organizations in addition to what is being learned at the conference.

### VI. Education & Training

#### a. Grant Writing Overview

Stacey Kellogg presented a Grant Writing Overview course and provided handouts.

#### b. Interoperability Committee

Bill Schrier presented an overview of the work of the Interoperability Committee, why it is forming and how members can be included.

#### c. People for People

Madelyn Carlson provided a presentation on People for People, which is based in Yakima.

VII. **Adjourn:** The meeting was adjourned by Karen Parkhurst at 5:01.

