**Foothills Branch Council Meeting October 4, 2018 – 6:30PM-9PM**

Conference call - Dial-in number(641) 715-3580, passcode 773638

**Introductions** (6:30 PM - 10 min)

* Welcome and introductions

**Meeting Call to Order**  (6:40 PM - 5 min)

* Approval of the Agenda – additions/deletions? (motion to approve)

**Ongoing Business (followups on prior council decisions/discussions)**(6:45-7:45 PM)

* Feedback on Meet the Branch event Monday Oct 1 – how often to schedule, any changes in approach? Other partners to invite?
* Update on eastside program center discussions – Cheryl, James, Bill
* Committee updates
* Officer reports

**New Business** (7:45-8:45)

* Review comments from the team on volunteer recognition process – Cheryl
* Review latest discussions with City of Bellevue r.e. partnership, meeting rooms – Cheryl, Steve
	+ Brainstorm ways that we might be able to contribute to the partnership, expand it to other east side communities - Group
* Website privacy policy and clarification

**Shout-Outs, Announcements, Open Discussion -** (8:45 PM - 15 min)

* Any other discussion topics/proposals from the floor?
* Any shout-outs and thank you’s from the floor?
* Any other announcements?

**Adjourn 9 PM –**

**Upcoming branch meetings:**

* ***FOOTHILLS VOLUNTEER RECOGNITION BANQUET* *December 4, 2018*** *at South Bellevue Community Center,* [*https://www.mountaineers.org/locations-lodges/foothills-branch/events/foothills-branch-annual-social-and-volunteer-recognition-banquet*](https://www.mountaineers.org/locations-lodges/foothills-branch/events/foothills-branch-annual-social-and-volunteer-recognition-banquet)
* ***December 17, 2018*** *at Newport Way Library* [*https://www.mountaineers.org/locations-lodges/foothills-branch/events/foothills-branch-leadership-council-meeting-12*](https://www.mountaineers.org/locations-lodges/foothills-branch/events/foothills-branch-leadership-council-meeting-12)
* ***BRANCH COUNCIL STRATEGY RETREAT January 10, 2019*** *at Eagle Room, Issaquah City Hall* [*https://www.mountaineers.org/locations-lodges/foothills-branch/events/copy8\_of\_foothills-branch-leadership-council-meeting-11*](https://www.mountaineers.org/locations-lodges/foothills-branch/events/copy8_of_foothills-branch-leadership-council-meeting-11)
* ***March 19, 2019*** *at Eagle Room, Issaquah City Hall* [*https://www.mountaineers.org/locations-lodges/foothills-branch/events/copy9\_of\_foothills-branch-leadership-council-meeting-11*](https://www.mountaineers.org/locations-lodges/foothills-branch/events/copy9_of_foothills-branch-leadership-council-meeting-11)
* ***May 2, 2019*** *at Eagle Room, Issaquah City Hall* [*https://www.mountaineers.org/locations-lodges/foothills-branch/events/copy10\_of\_foothills-branch-leadership-council-meeting-11*](https://www.mountaineers.org/locations-lodges/foothills-branch/events/copy10_of_foothills-branch-leadership-council-meeting-11)
* ***June 6, 2019*** *at Eagle Room, Issaquah City Hall* [*https://www.mountaineers.org/locations-lodges/foothills-branch/events/copy11\_of\_foothills-branch-leadership-council-meeting-11*](https://www.mountaineers.org/locations-lodges/foothills-branch/events/copy11_of_foothills-branch-leadership-council-meeting-11%20)