

**SUBJECT: LCHTC Meeting Agenda** 

**DATE/TIME:** June 16, 2021 / 9:15am – 11:00am Virtual Meeting Via Zoom

- I. Call to Order & Attendance (9:15)
- II. Committee Meeting Breakouts (9:15-9:45am)
  - A. New members can stay in the main zoom meeting.
  - B. Committees join their respective links.
- III. General Meeting (9:45am 10:30am)
  - A. Introduction of LCHTC Executive Committee Members (EC Members)
  - B. Attendance Roster (Jared)
  - C. Annual International Human Trafficking & Social Justice Conference Update (Anna)
  - D. Direct Service Provider Updates (Advocating Opportunity, The Cocoon, Crime Victim Services, Gracehaven, LCBDD, YWCA)
- IV. Members Only Meeting (10:30am 11:00am)
  - A. Addendums to Bylaws
  - B. Lutheran Social Services Contract
  - C. Website re-design

## **Next Meeting**

Wednesday, July 21, 2021 9:15-11:00am

**Check Basecamp for Zoom Invitation**