



## Certified Professional Guardianship Board Meeting

Monday, September 12, 2016 (8:00 – 9:00 a.m.)

Teleconference

### AGENDA

- |  |                    |                               |
|--|--------------------|-------------------------------|
| 1. Meeting Called to Order   | Judge James Lawler | 8:00 a.m.                     |
| 2. Welcome, Roll Call & Approval of Minutes  | Judge James Lawler | Page 1                        |
| 3. Chair's Report <ul style="list-style-type: none"><li>• 2017 Meeting Dates</li><li>• Committee Assignments</li></ul> | Judge James Lawler | 8:05 a.m.<br>Page 6<br>Page 7 |
| 4. Reports <ul style="list-style-type: none"><li>• Grievance Status Report</li></ul>                                   | Staff              | 8:10 a.m.<br>Page 9           |
| 5. Executive Session<br>(Closed to Public)   | Judge James Lawler | 8:15 – 8:55 a.m.              |
| 6. Reconvene and Vote on Executive Session<br>Discussion (Open to Public)  | Judge James Lawler | 8:55 – 9:00 a.m.              |
| 7. Wrap Up/Adjourn   | Judge James Lawler | 9:00 a.m.                     |

**Next Meeting Date: October 17, 2016, 9:00 a.m. AOC SeaTac Facility**

You may now watch and listen to the Certified Professional Guardianship Board teleconference meetings on your computer.

Meeting Name: **CPG Board Teleconference**

When: **Monday, September 12, 2016 @ 8:00 a.m.**

To join the meeting: click on the link or copy and paste it into your browser

<http://aocecccl.adobeconnect.com/cpg>

Sign in with your name as a guest. You will see another screen with some caveats. Click "Ok" and you will be in the meeting room. You may also be told that you need to install an Adobe flash player, allow the installation if you want to proceed. If you have followed the above viewing instructions and are still not able to join the meeting room, please call 360.878.5466. **If you have never attended a Connect Pro meeting before, click on the link below and follow the instructions:**

[http://admin.adobe.acrobat.com/common/help/en/support/meeting\\_test.htm](http://admin.adobe.acrobat.com/common/help/en/support/meeting_test.htm)