



Certified Professional Guardianship Board Meeting

Monday, May 14th, 2018 (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	8:00 – 8:05 a.m. Page 2
3.	DSHS Updated Information regarding Certified Professional Guardian payments.	Judge James Lawler	8:05 – 8:15 a.m. Page 7
4.	Memo Re: Utilizing Community Partners to Assist with Financial Audits	Staff	8:15 – 8:25 a.m. Page 14
5.	Grievance Status Update	Staff	8:25 – 8:35 a.m. Page 18
6.	Discussion of Next CPG Board Chair	Judge Lawler	8:35 – 8:40 a.m.
7.	Executive Session <i>(Closed to Public)</i>	Judge James Lawler	8:40 – 8:50 a.m.
8.	Reconvene and Vote on Executive Session Discussion <i>(Open to Public)</i>	Judge James Lawler	8:50 – 9:00 a.m.
9.	Wrap Up/Adjourn	Judge James Lawler	9:00 a.m.

Next Meeting Date: June 11th, 2018, 9:00 a.m. – 2:00 p.m.
18000 International Blvd., SeaTac Office Facility, SeaTac, WA

If you need an accommodation, please contact Stacey Johnson at the Administrative Office of the Courts at 360.705.5302 or stacey.johnson@courts.wa.gov

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

Meeting Name: **CPG Board Teleconference**

When: **Monday, August 13th, 8:00 a.m. to 9:00 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 360.705.5314. **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