

**Join Hands for Children
Transformation Design Committee Meeting
Tuesday, November 8, 2011**

1:00 pm – 1:10 pm	Welcome, Introductions, and Agenda Overview	Denise Revels Robinson, Assistant Secretary, Children’s Administration, DSHS Honorable Judge Leonard Costello, Retired
1:10 pm – 1:30 pm	Feedback on Proposed Demonstration Sites	Nancy Sutton, Children’s Administration Region 3 Administrator, DSHS Jeanine Livingston, Washington Federation of State Employees
1:30 pm – 2:00 pm	Discussion on Demonstration Sites	
2:00 pm – 2:10 pm	Public Comment	
2:10 pm – 2:25 pm	Vote on Demonstration Site Proposals	
2:25 pm – 2:35 pm	Break	
2:35 pm – 3:00 pm	Presentation on Part II Transition Issues	Nancy Sutton, Children’s Administration Region 3 Administrator, DSHS Jeanine Livingston, Washington Federation of State Employees
3:00 pm – 3:20 pm	Update on Performance-Based Contracting	Denise Revels Robinson, Assistant Secretary, Children’s Administration, DSHS Jeanine Livingston, Washington Federation of State Employees
3:20 pm – 3:40 pm	Update from Financial Committee	Carole Holland, Office of Financial Management Sharon Osborne, Children’s Homes Society of Washington
3:40 pm – 3:50 pm	Public Comment	
3:50 pm – 4:00 pm	Recap and Wrap-Up	Denise Revels Robinson, Assistant Secretary, Children’s Administration, DSHS Honorable Judge Leonard Costello, Retired

