



<b>Meeting Title</b>	ctcLink Steering Committee
<b>Date:</b>	July 31, 2018
<b>Time:</b>	1:00 – 2:30 PM
<b>Location:</b>	SBCTC Olympia, Bonanza Room & WebEx
<b>Facilitator:</b>	Christy Campbell

## Agenda:

Item	Description	Duration	Facilitator
1.	Welcome	3 Minutes	Christy
2.	Approval of Minutes	2 Minutes	Choi
3.	Status Update	20 Minutes	Christy
4.	Staffing Update	5 Minutes	Dennis
5.	Governance Update	5 Minutes	Jason
6.	GDR – Global Configuration Framework – FIN/HR <ul style="list-style-type: none"> <li>• Follow-Up Discussion</li> <li>• Approve Global Framework</li> </ul>	20 Minutes	Emmett
7.	GDR – Global Configuration Framework – CS <ul style="list-style-type: none"> <li>• Follow-Up Discussion</li> <li>• Approve Global Framework</li> </ul>	10 Minutes	Joe
8.	Meeting Closure – Action Items	5 Minutes	Christy

## Participants:

### Voting Members

- Reagan Bellamy, WVC
- Kurt Buttleman, Seattle
- Shanda Diehl, Clark
- Choi Halladay, Pierce
- Lisa Hjaltalin, Spokane
- Tim Wrye, Highline
- John Boesenberg, SBCTC
- Mark Jenkins, SBCTC
- Grant Rodeheaver, SBCTC

### Non-Voting Members

- Christy Campbell, SBCTC
- Ligia Cicos, Edmonds
- Clay Krauss, Tacoma
- Whitney Dickinson, OCIO
- Paul Giebel, Moran

# Meeting Minutes Summary:

## Follow-Up Items:

Item	Description	Person	Date Open	Status
1.	Summary of Mythics contract change overview and decision reported up to cELC and communicated broadly	Summary: Christy  Communicate: Janelle	5/22/18	Will report to cELC on 5/31 and share info out broadly after cELC meeting.
2.	Voting members approve updated charter and sign at next meeting	Janelle	5/8/18	Complete
3.	Follow up with Mythics on contract savings	Christy	6/5/18	