



## FINANCE TASK FORCE – MEETING #1 AGENDA

JUNE 2, 2025, 1:00 PM

Eastside Medical Clinic, 1708 East 44<sup>th</sup> St, Tacoma, WA 98404 https://us02web.zoom.us/j/83000056335?pwd=sZKGvXKlkFaptG0LzbnPLrBzrb7ole.1

Time	Item	Action	Lead
1:00 PM	Welcome & Introductions	Introductions	Noel Frame
1:15 PM	Ground Rules & Decision-making Process	Discussion	Liza Burell
1:25 PM	Project Grounding	Information	Liza Burell
1:50 PM	Our Problems to Solve	Information	Noel Frame
1:55 PM	Contextualizing the Problems to Solve - ACTIVITY	Activity & Discussion	Noel Frame
2:25 PM	Understanding & Aligning the Problems to Solve	Information & Discussion	Noel Frame
3:25 PM	Next Steps	Information	Liza Burell
3:30 PM	Close/Adjourn	Thank You	Liza Burell

