MOVING KING COUNTY RESIDENTS FORWARD

Meeting of the Board of Directors

Thursday, August 18, 2016 9:00 AM or immediately following the KCHA Board meeting

> Via Conference Call Snoqualmie Conference Room 700 Andover Park West Tukwila, WA 98188

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - A. July 25, 2016 Board Meeting Minutes
- IV. Briefings and Reports
 - A. Second Quarter Financial Report for MKCRF and MKCRF -Owned
 Properties
- V. Board of Directors Comments
- VI. Adjourn