# **Executive Committee Meeting Agenda** May 3, 202310:30 AM – 11:30 AM

*Streaming Location:
Olympia Timberline Library
Meeting Room*

*313 8th Ave SE
Olympia, WA 98501*

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ZOOM LIVESTREAM WEBINAR**

You are invited to a Zoom webinar

When: May 3, 2023 10:30 AM Pacific Time (US and Canada)

Topic: WSLB Executive Committee Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/92541196787?pwd=NERMZ3lkNzhmam9RWUhtT2xLUWExQT09>

Passcode: 735938

Or Telephone:

 Dial (for higher quality, dial a number based on your current location):

 +1 253 215 8782 US (Tacoma)

Webinar ID: 925 4119 6787

Passcode: 735938

## **Welcome**

## **Roll Call, Adoption of Agenda, and Meeting Minutes**

1. Roll call

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Title** | **Organization** | **Present** |
| **Voting Officers** |   |   |   |
| Dale Bright | President | WSLB |  |
| Colin Pierce | Vice-President & Washington World Fellows Committee Chair | WSLB |  |
| Mary Cadera | Treasurer  | WSLB |   |
| Conner Huey | Secretary | WSLB |   |
| Chester Baldwin | Board Governance Committee Chair | WSLB |   |
| Cheryl Crow | Boundless Washington/Team S.A.M. Committee Chair | WSLB |   |
| VACANT | Compassion Scholars Committee Chair | WSLB |   |
| Olivia Sarriugarte | At Large | WSLB |   |
| **Staff** |  |  |  |
| Audrey Baker | Director of Operations & Development | WSLB |  |
| Amy Ubungen | Director of Programing | WSLB |  |
| Claire Muehleisen | Administrative Assistant | WSLB |  |

1. Adoption of agenda
2. Adoption of February 2, 2023 & March 24, 2023 Executive Committee meeting minutes

## **President’s Remarks**

## **Executive Director’s Report**

## **Treasurer’s Report**

## **Business**

* 1. Advisory Committee Reports & Announcements
		1. Board Governance
		2. Boundless Washington/Team S.A.M.
		3. Compassion Scholars
		4. Washington World Fellows
	2. Ad Hoc Committee Reports & Announcements
		1. Legislative Affairs
		2. Honors

## **Public Comment**

## **Closing Remarks and Adjournment**