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WASHINGTON STATE LEADERSHIP BOARD

RECOGNIZING LEADERS. CULTIVATING LEADERSHIP.

Quarterly Board Meeting Agenda (Q1)

Date: February 8, 2023

Time: 11 AM – 1 PM

Location:

Capitol Court Building
Conference Room #135
1110 Capitol Way S
Olympia, WA 98501

OR

Please click the link below to join the webinar:

<https://zoom.us/j/97507131356?pwd=WXVCdVR4am9lYVZWeXFpSC9DUWEvUT09>

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- 1. WELCOME**
- 2. ROLL CALL OF OFFICERS, ADOPTION OF AGENDA AND MEETING MINUTES**
- 3. PRESIDENT'S REMARKS**
- 4. TREASURER'S REPORT**
- 5. COMMITTEE UPDATES**
 - a. Executive
 - b. Honors
 - c. Board Governance
 - d. Legislative Affairs
 - e. Washington World Fellows
 - f. Boundless Washington/Team S.A.M
 - g. Compassion Scholars
- 6. PUBLIC COMMENT**
- 7. CLOSING REMARKS AND ADJOURNMENT**