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WASHINGTON STATE LEADERSHIP BOARD

RECOGNIZING LEADERS. CULTIVATING LEADERSHIP.

Executive Committee Meeting Agenda

Thursday, February 2, 2023 | 10:30 AM – 11:30 PM

Tumwater Timberline Library
Meeting Room
7023 New Market St SW
Tumwater, WA 98501

ZOOM LIVESTREAM WEBINAR

Please click the link below to join the webinar:

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1. Welcome
2. Roll Call, Adoption of Agenda, and Meeting Minutes
 - a. 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	
John Shields	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	

- b. Adoption of agenda
- c. Adoption of December 1, 2022, Executive Committee meeting minutes

3. President's Remarks
4. Treasurer's Report
5. Business

- a. Committee Recommendations

- i. Board Governance (*Chester Baldwin, Committee Chair*)

1. Motion to review the amendments to the WSLB Bylaws in document labeled *2023 WSLB Amended and Restated Bylaws Draft*, as presented.
2. Motion to suspend regular order of business pertaining to Article 10 of WSLB Bylaws and amend Bylaws, as presented.
3. Motion to appoint Olivia Sarriugarte as a member of the Compassion Scholars Committee.
4. Motion to appoint Andrea Ornelas as a non-voting member of the WSLB, as presented.

- ii. Boundless Washington/Team S.A.M. (*Cheryl Crow, Committee Chair*)

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1. Motion to approve Team S.A.M grant applications for the One Roof Foundation and the Northwest Association of Blind Athletes.
 - iii.* Compassion Scholars (*John Shields, Committee Chair*)
 1. Motion to add an additional staff member, Claire Muehleisen, to the 2023 Compassion Scholars trip.
 - b. Executive Committee Meeting Schedule
 - i. Vote
 1. May 3, 2023
 2. August 2, 2023
 3. November 1, 2023
 - c. Executive Session
 - i. Executive Directorship
- 6. Public Comment**
- d. No submissions.
- 7. Closing Remarks and Adjournment**