



WASHINGTON STATE LEADERSHIP BOARD

RECOGNIZING LEADERS. CULTIVATING LEADERSHIP.

Executive Committee Meeting Agenda

March 25th, 2024

4 PM – 5 PM

Streaming Location:

WA State Leadership Board Office
120 Union Ave SW
Suite 103-A
Olympia, WA 98501

Zoom Livestream Webinar:

Click here to join webinar

<https://zoom.us/j/97892682222?pwd=V0RVSEV1RngwaEVsSU0ya0RMdndsQT09>

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1. Welcome
 2. Roll Call, Adoption of Agenda, and Meeting Minutes
 - Roll call

Name	Title	Org.	Present
Voting Officers			
Brian Moreno	Co-President	WSLB	
Colin Pierce	Co-President & Washington World Fellows Committee Chair	WSLB	
Mary Cadera	Treasurer	WSLB	
Conner Huey	Secretary	WSLB	

Chester Baldwin	Board Governance Committee Chair	WSLB	
Andrea Ornelas	Boundless Washington/Team S.A.M. Committee Chair & At-Large	WSLB	
Olivia Sarriugarte	Compassion Scholars Committee Chair & At Large	WSLB	
Mark Gjurasic	Non-Voting Board Member	WSLB	
Allison Ball	Non-Voting Board Member	WSLB	
Staff			
Audrey Baker	Executive Director	WSLB	
Grace Ramos-Cartagena	Operations Manager	WSLB	
Amy Ubungen	Director of Programming	WSLB	
Claire Muehleisen	Programs Coordinator	WSLB	
Adrienne Haurert	Programs Coordinator	WSLB	

- Adoption of agenda
- Adoption of January 9th, 2024, Executive Committee meeting minutes

3. Opening Comments

4. Business

- Committee Recommendations
 - Team S.A.M.
 - Recommendation: At the Feb 12 meeting, the Boundless WA Committee recommended that a Motion be made to approve grants for \$5,000 for both Rainier Athletes and the Northwest Association of Blind Athletes.
 - Recommendation: At the March 11 meeting, the Team SAM Committee recommended that a Motion be made to approve a grant for \$5,000 to Spokane Youth Sports Association.

5. Discussion

- Strategic Planning: Next Steps
 - What have been your experiences and lessons learned from previous strategic planning processes? How can we apply these insights as we define the qualities we are looking for in a vendor? By the end of this meeting, can we articulate a clear set of expectations for our potential vendor?
 - Who will set the direction of our strategic planning and how can we ensure that this direction aligns with the needs and values of all stakeholders (students, professional sports team partners, etc.)?
 - How can we effectively utilize information collecting tools, such as the SOAR process, to analyze our current situation and goals?
 - What is our timeline for the strategic planning process? What key milestones should we aim to achieve by specific dates?

6. Public Comment

7. Closing Remarks and Adjournment