



WASHINGTON STATE LEADERSHIP BOARD

RECOGNIZE LEADERS. CULTIVATE LEADERSHIP.

Executive Committee Meeting Agenda

April 30th, 2024

2:00 p.m. – 3:00 p.m.

Streaming Location:

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

Zoom Livestream Webinar:

Please click this URL to join.

<https://zoom.us/j/96903826210?pwd=cVFuaSs2TnpOeWFIS0U0VFhhb3hscz09>

Passcode: 367146

Or One tap mobile:

+12532050468,,96903826210#,,,,*367146# US

+12532158782,,96903826210#,,,,*367146# US (Tacoma)

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 March 25th, 2024, Executive Committee meeting minutes

3. Opening Comments

4. Business

- Strategic Planners Proposal
 - Discussion
 - Vote

5. Announcements

- In-Person Board Member Opportunities
 - In-person Board meeting in August
 - Strategic planning workshop

- Board Member Term Renewals

- Colin Pierce 6/14/2024
- Mary Cadera 6/14/2024
- Chester Baldwin 6/14/2024
- Mark Gjurasic 6/14/2024
- Dale Bright 6/14/2024
- Brian Moreno 6/14/2024
- Conner Huey 8/9/2024
- Olivia Sarriugarte 8/9/2024
- Kyle Boyd 8/9/2024
- Drew Johnston 8/9/2024
- Vivian Song Maritz 8/9/2024
- Tiffany Turner 8/9/2024
- LaTasha Wortham 8/9/2024

6. Public Comment

7. Closing Remarks and Adjournment