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# WASHINGTON STATE LEADERSHIP BOARD

RECOGNIZING LEADERS. CULTIVATING LEADERSHIP.

## Special Executive Committee Meeting Agenda

March 24, 2023 | 2 PM – 4:30 PM

ZOOM LIVESTREAM WEBINAR

<https://zoom.us/j/94557082876?pwd=WTcvUUFzL3p0aUdCV0QrSU1JcVZhUT09>

Passcode: 635039

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### 1. WELCOME

- 2:00PM
- President Dale Bright called meeting to order.

### 2. ROLL CALL, ADOPTION OF AGENDA

- Cheryl Crow
- Chester Baldwin
- Mary Cadera
- Dale Bright
- Colin Pierce
- Conner Huey

### 3. PRESIDENT'S REMARKS

- President Bright announced that the meeting was going to take approximately two hours and that they would go into executive session shortly pursuant to RCW 42.30.110(1)(g) to evaluate the qualifications of two applicants for the position of Executive Director of WSLB.

### 4. Executive Session pursuant to RCW 42.30.110(1)(g) to evaluate the qualifications of two applicants for the position of Executive Director of WSLB

- Claire Muehleisen, WSLB Staff, took meeting notes.

### 5. Executive Session Report

- President Bright announced that the Executive Committee had returned from Executive Session where they reviewed the qualifications of the two candidates for the position of WSLB Executive Director.

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## 6. Potential Vote on Executive Director Position

- President Bright asked if anyone had a motion they wished to propose.
- Colin Pierce motioned to offer the position to Audrey Baker pending reference checks, background checks, with the consent of the Lieutenant Governor and consultation with the Board.
- Second: Cheryl Crow
- Discussion: Colin Pierce added that Audrey Baker had shown a lot of strength and leadership through the WSLB's transition from a non-profit to a Trustee Agency. Additionally, he noted that the board may need to provide guidance, mentorship, and opportunities for professional growth, but that offering the position to this candidate would represent stability for the board and its programming.
- Cheryl Crow added that Audrey Baker demonstrated a deep understanding of the WSLB's programming and the future trajectory of each program.
- Ayes have it, motion carries.

## 7. CLOSING REMARKS AND ADJOURNMENT

- President Bright adjourned the meeting at 4:09PM.

*Conner Huey*

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Conner Huey, WSLB Secretary

*Dale Bright*

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Dale Bright, WSLB President