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# WASHINGTON STATE LEADERSHIP BOARD

RECOGNIZING LEADERS. CULTIVATING LEADERSHIP.

## Special Board Meeting Agenda

August 9, 2022

11 AM – 12 PM

Zoom: <https://us06web.zoom.us/j/89539605588?pwd=TG9XS2R4QlJlU3Azdjb1VzhScEFyZz09>

Meeting ID: 895 3960 5588

Passcode: 016078

One tap mobile

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**1. WELCOME**

**2. ROLL CALL OF OFFICERS**

**3. PRESIDENT'S REMARKS**

**4. BUSINESS**

a. Committee Placements

- i. Recommendations from Board Governance Committee to the President  
(Comes with a motion to concur – see WSLB Bylaws Article VII regarding  
Committee appointing authority of President)

1. Executive Committee

- a. Conner Huey, Secretary  
b. Cheryl Crow, Boundless Washington Committee Chair  
c. John Shields, Compassion Scholars Committee Chair  
d. Olivia Sarriugarte, At-large

i. Vote

1. Per WSLB Bylaws Article IV Section 4.1.1:  
“The Executive Committee shall be  
comprised of; the WSLB’s officers, the  
immediate past President as an ex officio,  
non-voting member, the Chair of the Board

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Governance Committee, the Chair of the Compassion Committee, the Chair of the Washington World Fellows Committee, the Chair of the Finance Committee and the Chair of the Boundless Committee and two members appointed at large by vote of a majority of the Board present at any meeting where a quorum is present from nominations by the Board Governance Committee.”

2. Board Governance Committee
  - a. Tony Yeung
  - b. John Shields
  - c. Mark Gjurasic
  - d. Olivia Sarriugarte
3. Finance Committee
  - a. Vivian Song-Maritz
  - b. Tiffany Turner
  - c. Conner Huey
4. Washington World Fellows Committee
  - a. Vivian Song-Maritz
  - b. Tiffany Turner
  - c. John Shields
  - d. Andrew Johnston
  - e. Conner Huey
  - f. Olivia Sarriugarte
5. Boundless Washington Committee
  - a. Kyle Boyd
  - b. Brian Moreno
  - c. Tony Yeung
6. Compassion Scholars
  - a. Conner Huey
7. Ad Hoc Committees
  - a. Legislative Affairs
    - i. Mark Gjurasic, Chair

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ii. Chester Baldwin

b. Staff

i. Hiring of Administrative Assistant

## **5. CLOSING REMARKS AND ADJOURNMENT**