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WASHINGTON STATE LEADERSHIP BOARD

RECOGNIZING LEADERS. CULTIVATING LEADERSHIP.

Special Board Meeting Agenda

November 8, 2022 | 11 AM – 1 PM

Timberland Regional Library Meeting Room
313 8th Avenue SE
Olympia, WA 98501

ZOOM LIVESTREAM WEBINAR

<https://zoom.us/j/96451988092?pwd=alMxUkNsRXVCUFY4UFVuM3BDQXFvQT09>

Passcode: 744352

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- 1. WELCOME**
 - 2. ROLL CALL OF OFFICERS**
 - 3. PRESIDENT'S REMARKS**
 - 4. BUSINESS**
 - i. Trainings
 1. Ethics in Public Service
 - a. Conducted by Kate Reynolds, Executive Director of Executive Ethics Board
 2. Public Records Act (PRA) & Open Public Meetings Act (OPMA)
 - a. Conducted by Kristin Lamson, WSLB assigned Assistant Attorney General
 - ii. Directors
 1. Program Alumni Director Recommendations
 - a. Brian Conde-Martinez
 - b. Reena Kaifa
 - c. Vote
 - iii. Staff
 1. Audrey Baker, WSLB Director of Operations & Development, employment contract
 - a. Executive Session pursuant to RCW 42.30.110(1)(g) to review performance of a public employee, if needed

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- b. Vote
- iv. Committee Updates & Recommendations
 - 1. Boundless WA Committee
 - a. Program updates
 - i. Vote
 - 2. Compassion Scholars Committee
 - a. Program updates
 - i. Vote
 - 3. WA World Fellows Committee
 - a. Global Services Contractor contract
 - i. Vote
 - 4. Board Governance Committee
 - a. Transition Director Tiffany Turner from WA World Fellows Committee to Boundless WA Committee (per Director's request)
 - i. Vote
 - 5. Honors Committee
 - a. Update
 - i. Julia Colson, 2022 Washingtonian of the Year
 - 1. Program Director, Seattle/King County Clinic
 - ii. ANEW, 2022 Organization of the Year
 - b. WA Leadership Awards will be held on December 1, 2022 in Olympia, WA
- v. Physical Office Space
 - 1. Exceeds \$10,000 spending authority limit
 - a. Vote
- vi. General Records Retention Schedule Adoption
 - 1. Vote
- vii. Policies
 - 1. COVID-19 vaccination as condition of employment
- viii. Regular Board Meeting Schedule
 - 1. Vote
 - a. February 8, 2023 // 11AM-1PM
 - b. May 10, 2023 // 11AM-1PM

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c. August 9, 2023 // 11AM-1PM

d. November 8, 2023 // 11AM-1PM

5. PUBLIC COMMENT

a. Online form submissions

6. CLOSING REMARKS AND ADJOURNMENT