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# WASHINGTON STATE LEADERSHIP BOARD

RECOGNIZING LEADERS. CULTIVATING LEADERSHIP.

## Executive Committee Meeting Minutes

December 1, 2022 | 12 PM – 1:30 PM

Senate Rules Room  
Office of the Lt. Governor  
416 Sid Snyder Ave SW  
STE 220  
Olympia, WA 98501

### ZOOM LIVESTREAM WEBINAR

<https://zoom.us/j/97774760236?pwd=Q284NFVVeU9nWGZSS3JkckROdTVKdz09>

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#### 1. WELCOME

- 12:05 PM
- President Bright called the meeting to order.

#### 2. ROLL CALL OF OFFICERS

- Dale Bright, President
- Colin Pierce, Vice President
- Mary Cadera, Treasurer
- Cheryl Crow, Chair of Boundless Washington Committee
- John Shields, Chair of Compassion Scholars Committee
- Olivia Sarriugarte, At-large
- Audrey Baker, WSLB Staff
- Amy Ubungen, WSLB Staff
- Claire Muehleisen, WSLB Staff

#### 3. PRESIDENT'S REMARKS

- President Bright proceeded to welcome all Officers and announced that quorum had been reached.

#### 4. BUSINESS

- i. Executive Committee Meeting Agenda and Special Board Meeting Minutes
  - a. Vote

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- President Bright called for a motion to accept the December 1, 2022 Executive Committee meeting agenda and the November 8, 2022 Special Board Meeting minutes.
- Motion: John Shields
- Second: Colin Pierce
- No discussion
- Ayes have it, motion carries.

a. Executive Session

i. Staff review

ii. Executive Directorship vacancy

- Colin Pierce took Executive session meeting notes.

b. Committee Recommendations

i. Board Governance Committee

1. Motion to transition Tiffany Turner to the Boundless Washington Committee from the WA World Fellows Committee.

- Motion: Cheryl Crow
- Second: John Shields
- No Discussion
- Ayes have it, motion carries.

ii. Washington World Fellows

1. The Washington World Fellows committee recommended that programming remains the same for FY23 and continues its current programming. No motion was presented.

iii. Boundless Washington

1. The Boundless Washington Committee recommended a proposal to modify the Boundless Washington programming and create the Team S.A.M. (Sports and Mentoring) program.
  - President Bright requested that Cheryl Crow report the proposed changes to Boundless Washington programming.
  - Cheryl Crow proceeded to explain that the program will

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culminate into an in-person trip to the No Barriers Summit in Estes Park, CO. Cheryl Crow also provided an overview of Team S.A.M; a proposed sports mentoring grant program to satisfy the terms listed in SB 5750. These grants would be offered to organizations serving underrepresented and marginalized youth who do not have equitable access to sports. Grants would be evaluated on a rolling basis and capped at \$5,000. Grants would be funded through license plate funds and the exact amount will vary on the WSLB's license plate fund allocation.

- Discussion: Colin Pierce inquired if there were any restrictions that the organization will need to follow as a grant distributor and if there is a process to identify qualified organizations.
  - Amy Ubungen explained that the rules have been outlined on the drafted application. Organizations must be a 501 © (3) nonprofit.
- Motion to accept proposed changes to Boundless and Team S.A.M.
- Motion: Cheryl Crow
- Second: Colin Pierce
- No further discussion
- Ayes have it, motion carries.

#### iv. Compassion Scholars

- President Bright requested an overview of the Compassion Scholars program.
- John Shields provided an overview of the Compassion Program explaining that the committee has decided to focus on immigration for this year's programming. The 2023 Compassion Scholars cohort will consist of five students and five mentors who will travel to Spain in March to learn about forced migration.
- Discussion: President Bright inquired on the relevancy of forced migration in Spain within the current state of global affairs.

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- Amy Ubungen noted that there are numerous Ukrainian Refugees throughout Europe.
- John Shields added that by leveraging the WSLB contract with its Global Services Contractor, this would provide an advantage to re-launch the Compassion Scholars programming and eventually expand to other areas.
- President Bright asked for a motion to reinstate the Compassion Scholars program, as presented.
- Motion: John Shields
- Second: Colin Pierce
- No further discussion
- Ayes have it, motion carries.

## v. WSLB Strategic Plan

### 1. Discussion/Workshop

- President Bright requested Audrey Baker to provide an overview of the drafted WSLB Strategic Plan.
- Discussion: Colin Pierce noted that WSLB can expand and diversify further. He added it is important for the board to remain active and that the expansion of the board come from the communities WSLB is aiming to serve.
- John Shields added that the board should be sensitive to the resources of others, such as interested new members who are hourly wage employees, and that the board must be sensitive to varying needs and work schedules in the scheduling of future board meetings.
- President Bright asked for a motion to approve the strategic plan as amended.
- Motion: Colin Pierce
- Second: Cheryl Crow
- No further discussion
- Ayes have it, motion carries.

## 2. PUBLIC COMMENT

- a. No Public Comment.
- b. No Good of the Order.

## 3. CLOSING REMARKS AND ADJOURNMENT

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- President Bright thanked all directors for participating and asked for a motioned to adjourn.
- Motion: Colin Pierce
- Second: John Shields
- Ayes have it, motion carries
- Adjourned 1:03 PM.

*Conner Huey*

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Conner Huey, WSLB Secretary

*Dale Bright*

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Dale Bright, WSLB President

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