



# WASHINGTON STATE LEADERSHIP BOARD

RECOGNIZING LEADERS. CULTIVATING LEADERSHIP.

## Executive Committee Meeting Agenda

November 1, 2023

10:30 AM – 11:30 AM

### Streaming Location:

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

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### ZOOM LIVESTREAM WEBINAR

<https://zoom.us/j/92328790313?pwd=ZCtmdHpiZW9MN1JnRlZmM2k1L05QQT09>

Passcode: 725868

Webinar ID: 923 2879 0313

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### 1. Welcome

### 2. Roll Call, Adoption of Agenda, and Meeting Minutes

- Roll call

| Name                   | Title   | Organization | Present |
|------------------------|---|--------------|---------|
| <b>Voting Officers</b> |   |              |         |
| 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         |         |
| <b>Staff</b>           |   |              |         |

|                       |                         |      |  |
|-----------------------|-------------------------|------|--|
| Audrey Baker          | Executive Director      | WSLB |  |
| Amy Ubungen           | Director of Programming | WSLB |  |
| Grace Ramos-Cartagena | Operations Manager      | WSLB |  |
| Claire Muehleisen     | Programs Coordinator    | WSLB |  |

- Adoption of agenda
- Adoption of September 22, 2023, Executive Committee meeting minutes

### 3. Opening Comments

#### 4. Business

- Committee Recommendations
  - Washington World Fellows
    - Recommendation: Motion to Executive Committee to approve the WA World Fellows Domestic Advocates program, as presented.
    - Vote
  - Honors
    - Nominations Presentation
      - Legacy of Service
      - Organization of the Year
      - Washingtonian of the Year (vacant)
      - Justice for All (vacant)
      - Emerging Leader (vacant)
    - Vote
- Announcements
  - Organization Vision and Mission Workshop

#### 5. Public Comment

#### 6. Closing Remarks and Adjournment