



WASHINGTON STATE LEADERSHIP
BOARD

RECOGNIZE LEADERS. CULTIVATE LEADERSHIP.

Executive Committee Meeting Agenda

May 20th, 2024

12:00 p.m. – 1:00 p.m.

Streaming Location:

WA State Leadership Board Office

120 Union Ave SW

Suite 103

Olympia, WA 98501

Zoom Livestream Webinar:

Please click the link below to join the webinar:

<https://zoom.us/j/97939163331?pwd=c09MTm0rc2Q0Y2RlRmh3WW5WdXVWdz09>

Webinar ID: 979 3916 3331

Passcode: 129898

Or One tap mobile :

+12532158782,,97939163331#,,,,*129898# US (Tacoma)

+12532050468,,97939163331#,,,,*129898# US

1. Welcome

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

- Roll call

Name	Title	Org.	Present
Voting Officers			
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	
Mark Gjurasic	Non-Voting Board Member	WSLB	
Allison Ball	Non-Voting Board Member	WSLB	
Staff			
Audrey Baker	Executive Director	WSLB	

Grace Ramos-Cartagena	Operations Manager	WSLB	
Amy Ubungen	Director of Programming	WSLB	
Claire Muehleisen	Programs Coordinator	WSLB	
Adrienne Haurert	Programs Coordinator	WSLB	

- Adoption of agenda
- Adoption of April 30, 2024, Executive Committee meeting minutes

3. Opening Comments

4. Business

- Strategic Planning RFI/RFP
 - Updates
 - Timeline
 - Scoring Matrix Tutorial
- Executive Committee Meeting Schedule (June, July & August).
 - Doodle Poll Link: <https://doodle.com/meeting/participate/id/b8BWkqoe>

5. Announcements

- WSLB Email Reminder
 - Troubleshooting Booking page: <https://doodle.com/bp/wastateleadershipboard/wslb-email-troubleshooting>
- In-Person Q3 (August) Board Meeting in Olympia, WA
- Programs Celebration Day Recap

6. Public Comment

7. Closing Remarks and Adjournment