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WASHINGTON STATE LEADERSHIP BOARD

RECOGNIZING LEADERS. CULTIVATING LEADERSHIP.

Quarterly Board Meeting Agenda (Q2)

Date: May 10, 2023

Time: 11 AM – 1 PM

Streaming Location:

*Olympia Timberline Library
Meeting Room
313 8th Ave SE
Olympia, WA 98501*

ZOOM LIVESTREAM WEBINAR

<https://zoom.us/j/94411214638?pwd=T1plcDR6SjN6U2g4eXRpZmxZanB1QT09>

Passcode: 719490

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Webinar ID: 944 1121 4638

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1. **Welcome**
 2. **Roll Call of Officers, Adoption of Agenda and Meeting Minutes**
 3. **President's Remarks**
 4. **Treasurer's Report**
 5. **Business**
 - a. **Upcoming Officer Vacancies**
 - i. **Elections**
 6. **Committee Reports**
 - a. **Advisory Committees**
 - i. **Executive**

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- ii. Board Governance
 - iii. Boundless Washington/Team S.A.M.
 - iv. Compassion Scholars
 - v. Washington World Fellows
 - b. Ad Hoc Committees
 - i. Honors
 - ii. Legislative Affairs
- 7. Public Comment
- 8. Closing Remarks and Adjournment

