

EST. 1971



# WASHINGTON STATE LEADERSHIP BOARD

RECOGNIZING LEADERS. CULTIVATING LEADERSHIP.

## Quarterly Board Meeting Agenda (Q4)

Date: November 8, 2023

Time: 11 AM – 1 PM

### ZOOM LIVESTREAM WEBINAR

<https://zoom.us/j/92790713583?pwd=ck9wQXRGbEc0czllaUNCRzdhN3N6dz09>

Passcode: 074891

Or One tap mobile :

+12532158782,,92790713583#,,,,\*074891# US (Tacoma)

+1 253 215 8782 US (Tacoma)

Webinar ID: 927 9071 3583

Passcode: 074891

### 1. Welcome

### 2. Roll Call of Officers, Adoption of Agenda & Meeting Minutes

Member	Title	Pronouns	Organization	Present
<b>Ex-Officio</b>				
Governor Jay Inslee	Governor		Gov	
Lieutenant Governor Denny Heck	Lt. Governor		LTG	
Secretary of State Steve Hobbs	SOS		SOS	
Senator Claire Wilson	Senator		LEG	

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Senator Judy Warnick	Senator		LEG	
Representative Skyler Rude	Representative		LEG	
Representative Joe Timmons	Representative		LEG	
Maria Siguenza	Board Appointed Ex-Officio	She/Her/Ella	WSLB	
Dale Bright	Past President	He/Him/His	WSLB	
<b>Voting</b>				
Brian Moreno	Co-President	He/Him/His	WSLB	
Colin Pierce	Co-President	He/Him/His	WSLB	
Mary Cadera	Treasurer	She/Her/Hers	WSLB	
Conner Huey	Secretary	He/Him/His	WSLB	
Chester Baldwin	Board Governance Committee Chair	He/Him/His	WSLB	
Olivia Sarriguarte	Compassion Committee Chair and At-Large	She/Her/Hers	WSLB	
Andrea Ornelas	Boundless Committee Chair and At-Large	She/Her/Hers	WSLB	
<b>Non – Voting</b>				
Kyle Boyd	Director	He/Him/His	WSLB	
Mark Gjurasic	Director	He/Him/His	WSLB	
Andrew Johnston	Director	He/Him/His	WSLB	
Vivian Song Maritz	Director	She/Her/Hers	WSLB	
Tiffany Turner	Director	She/Her/Hers	WSLB	
LaTasha Wortham	Director	She/Her/Hers	WSLB	
Tony Yeung	Director	He/Him/His	WSLB	
Allison Ball	Director	She/Her/Hers	WSLB	
Suzanne Ames	Director	She/Her/Hers	WSLB	
Michael Meotti	Director	He/Him/His	WSLB	
Cynthia Tamayo	Director	She/Her/Hers	WSLB	
Brian Conde-Martinez	Program Alumni Director	He/Him/His	WSLB	
Reena Kaifa	Program Alumni Director	She/Her/Hers	WSLB	
<b>Staff</b>				
Audrey Baker	Executive Director	She/Her/Hers	WSLB	
Amy Ubungen	Director of Programming	She/Her/Hers	WSLB	
Claire Muehleisen	Programs Coordinator	She/Her/Hers	WSLB	
Grace Ramos-Cartagena	Operations Manager	She/Her/Hers	WSLB	
<b>Guests</b>				

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- Adoption of agenda
  - Adoption of August 9, 2023 Board Meeting (Q3) meeting minutes
3. **Opening Comments**
  4. **Treasurer's Report**
  5. **Committee Reports**
    - Executive Committee
      - Board Engagement Survey Report
        - Discussion
    - WA World Fellows Committee
    - Boundless WA/Team SAM Committee
    - Compassion Scholars Committee
    - Legislative Affairs
  6. **Business**
    - 2024 Board meeting schedule
      - Thursday, February 22, 2024
      - Thursday, May 23, 2024
      - Thursday, August 22, 2024
      - Thursday, November 21, 2024
      - Vote
  7. **Announcements & Discussions**
    - Leadership Pillars – *Pillars in Practice*
      - Discussion
  8. **Public Comment**
  9. **Closing Remarks & Adjournment**