



WASHINGTON STATE LEADERSHIP BOARD

RECOGNIZING LEADERS. CULTIVATING LEADERSHIP.

Executive Committee Meeting Agenda

September 22, 2023

10:00 AM – 11:00 AM

Streaming Location:

WA State Leadership Board Office

120 Union Ave SW

Suite 103-A

Olympia, WA 98501

ZOOM LIVESTREAM WEBINAR

Please click the link below to join the webinar:

<https://zoom.us/j/93280256742?pwd=YzdCNmo1eUtleTJqRjc4Vis1QjgxUT09>

Passcode: 636586

1. Welcome

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

- Roll call

Name	Title	Organization	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	
Staff			
Audrey Baker	Executive Director	WSLB	

EST.



1971

WASHINGTON STATE LEADERSHIP BOARD

RECOGNIZING LEADERS. CULTIVATING LEADERSHIP.

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

- Adoption of agenda
- Adoption of August 2, 2023, Executive Committee meeting minutes

3. Opening Comments

4. Business

- Committee Recommendations
 - Boundless WA
 - Boundless WA Summer Adventure proposed programming.
- Organization Vision and Mission
 - Vision Framework
 - Discussion
 - What are the principles and values that inspire your participation with the WSLB?
 - What are our guiding principles as we development our vision and mission?
- Mission Concepts Survey
 - There are two responsibilities that are articulated in the WSLB [RCW 43.388.010](#):
 - Provide the state a means of extending formal recognition for an individual's outstanding services to the state; and
 - Expand educational, sports, leadership, and/or employment opportunities for youth, veterans, and people with disabilities in Washington state by administering the WA World Fellows, sports mentoring, Boundless WA and Compassion Scholars programs.
 - Discussion
 - What suggestions does the committee have for improving the language and/or focus of the below drafted mission concepts?
 - What elements does the committee think are missing or need to be reconsidered in the below drafted mission concepts?
 - Other feedback?

EST.



1971

WASHINGTON STATE LEADERSHIP BOARD

RECOGNIZING LEADERS. CULTIVATING LEADERSHIP.

- Concept 1) Empowering Washington: A Cycle of Transformative Leadership for All: Building a future on the pillars of equity, inclusion, and empowerment, the WA State Leadership Board is committed to activating and sustaining a cycle of transformative leadership. We administer innovative programs designed to elevate Washington's youth, veterans, and people with disabilities, spotlighting their journeys of leadership and resilience. As these individuals grow, we provide platforms for them to give back, mentor, and inspire the next wave of leaders. By also extending formal recognition for extraordinary services to our state, we further a legacy of excellence and leadership that nourishes the community for generations to come.
 - Concept 2) Woven Paths: WA's Mission for Lifelong Learning and Service: Advancing the frontier of opportunity for all, the WA State Leadership Board aims to be a catalyst for positive change and a hub for the cultivation of enduring leadership. We invest in education, sports, and employment as vehicles for immediate and lifelong leadership development. Our focus is on enriching the lives of Washington's youth, veterans, and people with disabilities, ensuring an equitable future filled with empowered voices. As beneficiaries grow, we provide pathways for them to mentor the next generation, thereby creating a sustainable cycle of leadership and legacy. Our efforts extend beyond individual advancement; by formally recognizing and celebrating extraordinary services to our state, we not only honor present-day achievements but also inspire a future cohort of leaders committed to excellence and service.
-
- Board Engagement/Culture Survey Report
 - Discussion
 - 2 Day In-Person Strategic Planning Session Update
 - Bylaws Amendments
 - Discussion

EST.



1971

WASHINGTON STATE LEADERSHIP BOARD

RECOGNIZING LEADERS. CULTIVATING LEADERSHIP.

5. **Public Comment**
6. **Closing Remarks and Adjournment**