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WASHINGTON STATE LEADERSHIP BOARD

RECOGNIZING LEADERS. CULTIVATING LEADERSHIP.

Quarterly Board Meeting Agenda (Q1) 2024

Date: February 22, 2024

Time: 12:00 p.m. to 2:00 p.m.

Streaming Location:

*Capitol Court Building
1110 Capitol Way S
Conference Room #135
Olympia, WA 98501*

ZOOM LIVESTREAM WEBINAR

Please click the link below to join the webinar:

<https://zoom.us/j/91297342428?pwd=enNjd2dPY3Bkl0d1bHFNQ0RRYk52QT09>

Passcode: 726667

Webinar ID: 912 9734 2428

International numbers available: <https://zoom.us/j/91297342428>

1. Welcome

2. Roll Call, Adoption of Agenda & Previous Meeting Minutes

Member	Title	Organization	Present
Ex-Officio			
Governor Jay Inslee	Governor	Gov	
Lt. Governor Denny Heck	Lt. Governor	LTG	
Secretary of State Steve Hobbs	SOS	SOS	
Senator Claire Wilson	Senator	LEG	
Senator Judy Warnick	Senator	LEG	
Representative Joe Timmons	Representative	LEG	
Dale Bright	Past President	WSLB	
Voting			

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Brian Moreno	President (<i>Co-President</i>)	WSLB	
	Vice-President (<i>Co-President</i>) & World Fellows Committee Chair		
Colin Pierce		WSLB	
Mary Cadera	Treasurer	WSLB	
Conner Huey	Secretary	WSLB	
Chester Baldwin	Board Governance Committee Chair	WSLB	
Andrea Ornelas	Boundless Committee Chair	WSLB	
Olivia Sarriugarte	Compassion Committee Chair	WSLB	
Non - Voting			
Kyle Boyd	Director		
Mark Gjurasic	Director		
Andrew Johnston	Director		
Vivian Song Maritz	Director		
Tiffany Turner	Director		
LaTasha Wortham	Director		
Maria Siguenza	Director		
Allison Ball	Director		
Suzanne Ames	Director		
Michael Meotti	Director		
Cynthia Tamayo	Director		
Brian Conde-Martinez	Program Alumni Director		
Reena Kaifa	Program Alumni Director		
Staff			
Audrey Baker	Executive Director	WSLB	
Amy Ubungen	Director of Programing	WSLB	
Claire Muehleisen	Programs Coordinator	WSLB	
Grace Ramos-Cartagena	Operations Manager	WSLB	
Adrienne Haurert	Programs Coordinator	WSLB	

3. Opening Comments

4. Executive Director Report

5. Committee Reports

a. Advisory Committees

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- i. Executive
 - ii. Boundless Washington/Team S.A.M.
 - iii. Compassion Scholars
 - iv. Washington World Fellows
 - b. Ad Hoc Committees
 - i. Honors
 - ii. Legislative Affairs
- 6. Mission, Vision & 10 Year Goal Statements**
 - a. Introduction & Workshop Recap
 - b. Mission, Vision, and 10-Year Goal Survey Report Review
 - c. Statement Polls/Rankings
 - d. Open Discussion
 - e. Review & Finalize Statements
- 7. Business**
 - a. Mission, Vision & 10-Year Goal Statements
 - i. Vote
- 8. Strategic Planning**
 - a. Committee/Task Force Creation
 - b. Discussion Questions
 - i. Given our newly adopted mission, vision and 10-year goal, how do we start living this as an organization?
 - ii. Can board members share effective strategic planning practices from their experience or recommend facilitators who specialize in guiding organizations like ours?
 - iii. What commitments can we, as a board, make to support the strategic planning process and ensure the successful implementation of our strategic plan?
- 9. Announcements & Good of the Order**
- 10. Public Comment**
- 11. Closing Remarks & Adjournment**