



Executive Board Meeting Agenda

Date: February 21st, 2024

Time: 11:00AM - 12:00PM

Location: TPS 110

Zoom: <https://washington.zoom.us/j/6279957096>

I. Call To Order

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes

V. Open Public Forum

VI. Unfinished Business

VII. New Business

- a. [Executive Session] Director of Outreach Candidate Recommendation
- b. [Vote] Director of Outreach Candidate Recommendation
- c. Constitution Review Article
 - Article IV Section 1, 3, 5, 6, 8, 9
 - Article VI Section 2, 3, 4, 5, 6, 7, 8, 9
 - Article XI, Section 1, 2, 3
 - Article IX, Section 3
 - Article XV
 - Article V Section 2, 3, 4
 - Article VII Section 1, 2, 3, 4
 - Article X, Section 1, 2, 3, 4
 - Article XII

VIII. Board Updates

IX. Advisor Updates

X. Chair Announcements

XI. Adjournment