



# Executive Board Meeting Agenda

**Date:** February 28th, 2024

**Time:** 11:00AM - 12:00PM

**Location:** TPS 110

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

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## **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. Finance Discussion with Sylvia from Finance & Administration

b. 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**