



Executive Board Meeting Agenda

Date: December 8th, 2023

Location: TPS 110

Time: 9:00AM - 10:00AM

Zoom: <https://washington.zoom.us/j/97564583720>

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. Vote on STFC batch proposals

VIII. Board Updates

IX. Advisor Updates

X. Chair Announcements

XI. Adjournment