Executive Board Meeting Minutes

Date: December 13, 2024 **Time:** 2:30PM

Location: University of Washington YMCA, Rm 303 **Virtual:** <u>youtube.com/@ASUWT</u>

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

Executive Session - ASUWT Hiring and Committee Appointments

VIII. DIRECTOR UPDATES

IX. ADVISOR UPDATES

X. CHAIR UPDATES

XI. ADJOURNMENT