Executive Board Meeting Agenda

Date: October 13th, 2023 Location: Tacoma Paper & Stationery (TPS) 110

Time: 9:00AM - 10:00AM **Zoom :** None

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. <u>VOTE</u> Lizzy McLam for STFC Member
- b. VOTE Ryan Wicklund for SAFC Member
- c. <u>VOTE</u> Karalea Zuber for SAFC Member
- d. <u>VOTE</u> Lizzy McLam for SAFC Member
- e. <u>DISCUSS</u> Ngoan Huynh for SAFC Member
- f. DISCUSS Alex Alvarado for SAFC Member
- g. DISCUSS Lily Connell for SAFC Member

VIII. Board Updates

- IX. Advisor Updates
- X. Chair Announcements
- XI. Adjournment