Executive Board Meeting Agenda

Date: October 20th, 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. DISCUSS Elias Feleke for SAFC Member
- b. <u>VOTE</u> Ngoan Huynh for SAFC Member
- c. <u>VOTE</u> Lily Connell for SAFC Member
- d. <u>VOTE</u> Alex Alvarado for SAFC Member
- e. **EXECUTIVE SESSION** Office Manager Hiring

VIII. Board Updates

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