

MEETING AGENDA

October 24, 2023, at 4:00 PM
Best Western, Dayton, WA

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Note: Opening session will begin as shown, all other times are estimates.

Action	4:00 pm	Verify Quorum and approve agenda; Introduction of Guests and Public Comment. Permission to provide public comment can be provided by the Chair during the meeting as well.
Action		Consent Agenda – approve 2 items with one action 1. September 2023 Expenses as follows: (H2SR) RCO: \$10,889.11 (H2FW) LE: \$2,542.48 (H2B4) BPA: \$18,751.00 2. Sept 26, 2023, Meeting notes
Discussion		Executive Director hiring committee update/recommendation
Action		Executive Director Selection
Action		WCCD Letter of Support
Updates		Announcements and Items of Interest: <ul style="list-style-type: none"> Executive Call Actions RTT update COR Update Implementation Update
Action	6:00 pm	<ul style="list-style-type: none"> December 12, 2023, for next Board meeting to be in Dayton, WA at the Best Western, with a remote option, starting at 4:00 PM.

Handouts: (1) September 26, 2023, Meeting Notes, (2) Budget Documentation July & August 2023, (3) Support Letter