



WSACE Board of Director's Meeting

December 21, 2022

2:30pm

Attendees

- Letticia Neal (Pierce) – President
- Scott Yaeger (Adams) – President-Elect
- Doug McCormick (Snohomish) – Secretary/Treasurer
- Susan Eugenis (Cowlitz) – Western District Representative
- Tony Garcia (Walla Walla) – Eastern District Representative
- Drew Woods (CRAB) – CRAB Deputy Director
- Matt Pietrusiewicz (Yakima) – NACE Director-at-Large
- Josh Thomson (Okanogan) – Immediate Past President
- Mark Storey (Whitman) – Past President
- Axel Swanson – WSACE Managing Director

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|---|---|
| 1. Call to order | Letticia Neal, President |
| 2. Approval of October/November minutes | Letticia Neal, President |
| 3. Conference planning <ul style="list-style-type: none">• Professional Development• Annual Conference | Board/Rich McLaughlin
Update/Direction
Update/Direction |
| 4. Managing Director's update <ul style="list-style-type: none">• 2023-2025 study funding approval• Workgroup/agency updates
PWB, FBRB, CRAB, Local Programs, FMSIB | Axel Swanson
Direction
Information/Direction |
| 5. Legislative Priorities/Budget <ul style="list-style-type: none">• 2023 Priorities approval• 2022 Budget update | Board Members
Direction
Information/Direction |
| 6. Round table | Board Members |
| 7. Adjourn | Letticia Neal, President |