



## WSACE Board of Director's Meeting

August 17, 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. <b>Call to order</b>  | Letticia Neal, President |
| 2. <b>Approval of July minutes</b>                                   | Letticia Neal, President |
| 3. <b>Managing Director's update</b>                                 | Axel Swanson             |
| • Eastside visits  | Information              |
| • Subcommittee update  | Information              |
| • Study funding update   | Information              |
| • Workgroup/agency update  | Information              |
| • Oregon Association visit   | Direction                |
| 4. <b>Review Bylaws/Budget/Strategic Plan/Legislative Priorities</b> | Board Members            |
| • Bylaws   | Information              |
| • 2023 Budget  | Information              |
| • Strategic Plan   | Information              |
| • Legislative Priorities   | Information              |
| 5. <b>Conference planning</b>  | Board Members            |
| • County Leaders/Professional Development                            | Discussion/Direction     |
| • Annual Conference  | Discussion/Direction     |
| 6. <b>Round table</b>  | Board Members            |
| 7. <b>Adjourn</b>  | Letticia Neal, President |