# STATE Board Special MEETING agenda

Board members

Jay Reich, Chair // Phyllis Gutierrez Kenney, Vice Chair // Carol Landa McVicker // Ben Bagherpour

Fred Whang // Crystal Donner // Chelsea Mason // Martin Valadez // Mack Hogans

Jan Yoshiwara, Executive Director // Beth Gordon, Executive Assistant

Statutory Authority: Laws of 1991, Chapter 28B.50 Revised Code of Washington

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| June 7 | Special Meeting Agenda |  |
|  | In-Person Location: 1300 Quince Street SE, 4th Floor, Olympus Room Olympia, WA 98504 Zoom Info: <https://us02web.zoom.us/j/86531440523?pwd=SkRhTXFsNTRtS0RabzVTYmZsUTZ0dz09&from=addon>  **Meeting ID:** 865 3144 0523 **Passcode:** 184968 **One tap mobile:** +12532158782,,86531440523# |  |
| **2:00 p.m.** | Welcome and Adopt Agenda  *Jay Reich, Chair* | (Action) |
| **2:05 p.m.** | Executive Session  *In accordance with RCW 42.30.110(1), the Board will convene in Executive Session for the purpose of reviewing candidates for public employment. The session is scheduled to conclude at approximately 3:05 p.m. The Board will then reconvene in open session. No action will be taken during the executive session.* | (Discuss) |
| **3:05 p.m.** | Consideration of Executive Director Appointment and Delegation of Contract Negotiations  *Discussion facilitated by Jay Reich, Chair* | (Action) |
| **3:30 p.m.** | Adjournment  *Next Meeting – June 29-30, 2022 ~ Pierce College Fort Steilacoom* |  |

**EXECUTIVE SESSION:** Under RCW 42.30.110, an Executive Session may be held. Action from the Executive Session may be taken, if necessary, as a result of items discussed in the Executive Session. **PLEASE NOTE:** Times above are estimates only. The Board reserves the right to alter the order of the agenda. Reasonable accommodations will be made for persons with disabilities if requests are made at least seven days in advance. Efforts will be made to accommodate late requests. Please contact the Executive Director’s Office at 360-704-4309.