



# AGENDA

Executive Committee  
January 18, 2018  
Cedarbrook Lodge ~ SeaTac

<b>CALL TO ORDER</b> – President Diane O'Regan		Sign-in sheet	
<b>8:00 am</b>	<div>1. Roll Call of Members and Introduction of Guests</div> <div>2. Changes in Agenda/Motion to Accept Agenda</div>		
<b>CONSENT AGENDA</b>		Page #	*WP #
1. Minutes – December 7, 2017		002	
2. November 2017 Administrative Vouchers/Checks – Total voucher approval of \$226,702.36 including staff payroll and internet/credit card payments.		007	
3. November 2017 Claims Vouchers/Checks – Total voucher approval of \$3,118,988.83.		015	
4. December 2017 Administrative Vouchers/Checks – Total voucher approval of \$287,580.05 including staff payroll and internet/credit card payments.		019	
5. December 2017 Claims Vouchers/Checks – Total voucher approval of \$438,140.32.		023	
<b>DISCUSSION ITEMS</b>			
1. Training Academy Committee		027	
2. Data Governance Committee – Charter / Volunteers		033	
3. Emerging Risks and Opportunities Committee – Charter / Volunteers		034	
<b>SUBCOMMITTEE REPORTS</b>			
1. Governance Policy Committee – No Report			
2. Board Development Committee – No Report			
3. Emerging Risks & Opportunities Committee – No Report			
4. Data Governance Committee – No Report			
<b>STAFF REPORTS</b>			
1. Executive Staff Report –Christianson, Powell, Kerrigan, Adams		036	
<b>EXECUTIVE SESSION</b>			
1. Claims			
<b>9:00 am</b>	<b>RECAP and ADJOURN</b> – President Diane O'Regan		
*WP = Work Plan Item #			
Board Development Committee Meeting – 02/15 after EC MTG			
Governance Policy Committee Meeting – 02/15 after EC MTG			
Emerging Risks and Opportunities Committee Meeting – TBD @ WSTIP			
Data Governance Committee Meeting – TBD @ WSTIP			