



AGENDA

Executive Committee
April 23, 2020
WebEx ONLY

Phone #
1-415-655-0003

Access Code
806 692 469

Password
Abc123

WebEx: [click here to join](#)

9:00 am **Audit Committee Meeting - Cancelled**

10:00 am **CALL TO ORDER** – President Shonda Shipman Sign-in sheet

1. Roll Call of Members and Introduction of Guests
2. Changes in Agenda/Motion to Accept Agenda

CONSENT AGENDA		Page #
1. March 2020 Administrative Vouchers/Checks – Total voucher approval of \$429,315.96 including staff payroll and internet/credit card payments.		002
2. March 2020 Claims Vouchers/Checks – Total voucher approval of \$401,451.12.		010

DISCUSSION ITEMS

1. 2020 Executive Committee Work Plan	013
2. Governance Policy: Electronic Signatures – Christianson/Hughes	019
3. Best Practice for Reduction in Force - Branson	021

EXECUTIVE SESSION

Pursuant to RCW 42.30.110 (1) (i) to discuss with legal counsel representing the agency litigation in which a member acting in an official capacity is a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. The Executive Session is expected to conclude after xx minutes, unless extended by the Presiding Officer.

SUBCOMMITTEE REPORTS

1. Governance Policy Committee – No report
 2. Board Development Committee – No report
 3. Emerging Risks & Opportunities Committee – No report
 4. Coverage Review Committee – No report
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10:30 am **RECAP and ADJOURN** – President Shonda Shipman
