



# AGENDA

Executive Committee  
October 28, 2021  
Hybrid Meeting

Phone #:  
(253) 215-8782

Meeting ID:  
950 6419 8776

Passcode:  
Abc123@

Zoom [click here](#) to join

**9:00 am AUDIT Committee Meeting**

**10:00 am CALL TO ORDER** – President Danette Rogers

Sign-in sheet

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

**CONSENT AGENDA**

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- |  |     |
|--|-----|
| 1. Minutes – September 23, 2021  | 002 |
| 2. September 2021 Vouchers and Electronic Payments totaling \$854,602.23 | 006 |

**DISCUSSION / POTENTIAL ACTION ITEMS**

- |  |     |
|--|-----|
| 1. 2021 Executive Committee Work Plan – Christianson | 011 |
| 2. 2022/2023 Meeting Schedule – Christianson         | 015 |
| 3. DRM Update – Branson                              | 017 |
| 4. Learning Management System (LMS) Demo Q&A – Juell | 018 |
| 5. Executive Director Goals 2022 – Rogers/Kinney     | 019 |

**EXECUTIVE SESSION**

Presiding Officer announces in open meeting the purpose of the Executive Session.

1. Pursuant to RCW 42.30.110 (1) (i) to discuss with legal counsel representing the agency litigation or potential 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.
2. Or another permitted purpose for Executive Session pursuant to RCW 42.30.110 (1).

The Executive Session is expected to conclude after xx minutes, unless extended by the Presiding Officer. Presiding Officer announces in open meeting the time the Executive Session will end.

**STAFF REPORTS**

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| 1. Executive Staff Report – Christianson, Branson, Kerrigan, Adams | 020 |
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**SUBCOMMITTEE REPORTS**

- |   |     |
|---|-----|
| 1. Nominations & Elections Committee – Report | 031 |
| 2. Governance Policy Committee – No report    |     |
| 3. Board Development Committee – No report    |     |
| 4. Risk & Opportunities Committee – No report |     |
| 5. Coverage Review Committee – Verbal report  |     |

**1:00\* pm RECAP and ADJOURN** – President Danette Rogers

\*Estimated Time

**Upcoming Committee Meetings**

- Governance Policy Committee Meeting – TBD
- Board Development Committee Meeting – 10/28 after EC Meeting
- Risks & Opportunities Committee Meeting – 11/10
- Coverage Review Committee Meeting – 11/08
- Audit Committee – 10/28 before EC Meeting