



# AGENDA

Executive Committee  
October 27, 2022  
WSTIP Office - Hybrid Meeting

Zoom [click here](#) to join

Phone #:  
(253) 215-8782

Meeting ID:  
889 5997 2399

Passcode:  
Abc123@

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**9:00 am**     **AUDIT Committee Meeting** ([click here](#) for agenda)

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**10:00 am**     **CALL TO ORDER** – President Jesse Kinney Sign-in sheet

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

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**PUBLIC COMMENT on CONSENT AGENDA / DISCUSSION / POTENTIAL ACTION ITEMS**

*Individual comment limited to three minutes.*

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<b>CONSENT AGENDA</b>	Page #
1. Minutes – September 22, 2022	002
2. September 2022 Vouchers and Electronic Payments totaling \$423,958.98	006

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**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.

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**DISCUSSION / POTENTIAL ACTION ITEMS**

1. Strategic Plan 3a - Underwriting Structural Review – Wick / Christianson
  2. Executive Director Performance Review Update – Kinney
  3. Labor Rates – Adams 011
  4. 2022 Executive Committee Work Plan – Christianson 015
  5. 2023/2024 Meeting Schedule – Deutsch / Christianson 019
  6. Technology Grant Barriers Survey Results – Deutsch / Kerrigan 021
  7. Investment Policy Addendum – Liard / Branson 025
  8. Investment Strategy – Liard / Branson 033
  9. Retreat Topics – Deutsch / Christianson 035
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**STAFF REPORTS**

1. Executive Staff Report – Christianson, Branson, Kerrigan, Adams 040
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**SUBCOMMITTEE REPORTS**

1. Nominations & Elections Committee – Report – Deutsch 052
  2. Board Development Committee – No report – Shinnars
  3. Risk & Opportunities Committee – No report – Deutsch
  4. Coverage Review Committee – No report – Thesing
  5. Investment Committee – Verbal report – Liard / Branson
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**2:00\* pm**     **RECAP and ADJOURN** – President Jesse Kinney

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\*Estimated Time

**Upcoming Committee Meetings**

Governance Policy Committee Meeting – TBD 2023 (Zoom)  
Board Development Committee Meeting – 10/27 after EC Meeting  
Risks & Opportunities Committee Meeting – 11/10 (Zoom)  
Coverage Review Committee Meeting – TBD (Zoom)  
Investment Committee Meeting – TBD (Zoom)  
Audit Committee – 10/27 before EC Meeting

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