

SPECIAL MEETING AGENDA

1. **CALL TO ORDER** **1:45 P.M.**
 - A. Notation of Quorum
2. **PUBLIC COMMENTS FROM THE AUDIENCE**
3. **EXECUTIVE SESSION**
 - A. An Executive Session will be held to review the performance of public employees, for the purposes of Tenure advancements, in accordance with the Open Public Meetings Act (RCW 42.30.110 or RCW 42.30.140).
4. **ADJOURNMENT**

EVENT REMINDERS

- RTC Commencement | June 22, 2022 · ShoWare Center
- ACCT Leadership Congress | October 26-29, 2022 | Marriott Marquis | NY, NY
- 2022 Legislative Action Committee Retreat | November 17, 2022 | Hilton Seattle Airport | Seatac, WA
- 2022 ACT Fall Conference | November 18, 2022, Hilton Seattle Airport | Seatac, WA

2021-2022 BOARD GOALS

Succession · Onboarding · Create Board Dashboard