

## WA-ACTE Executive Board Zoom Meeting Agenda | Tuesday, March 28, 2023 | 3:00 p.m. – 4:00 p.m.

A Call to Order / Welcome / President's Remarks	Call to Order			
B. Roll Call C. Agenda Changes / Approval of the Board Agenda (Items in the consent agenda may be removed from the consent agenda and placed on the agenda for discussion as requested) A. January 28, 2023, Minutes A. Agrorove C. Executive Director's Report D. President's Report President Report F. President Elect's Report Approve C. WACTA Report H. WAAE Report L. WIFEA Report L. WIFEA Report C. WIFEA Report C. Executive Director's Report D. President Report F. President Report C. WACTA REPORT C. WATA	Activity	Reporter	Required Action	
C. Agenda Changes / Approval of the Board Agenda  Consent Agenda  (items in the consent agenda may be removed from the consent agenda and placed on the agenda for discussion as requested)  A. January 28, 2023, Minutes B. January 2023 Financial Statements Approve C. Executive Director's Report C. Executive Director's Report Approve C. President's Report Approve C. President's Report Approve C. WACTA Report Approve C. WA-FACSE Report Approve C. Calendar Approve C. Calendar Approve C. Calendar Approve C. Calendar Approve C. Professional Development – Summer Conference  Conference Update A National Policy Seminar A Nat	A. Call to Order / Welcome / President's Remarks	Kevin Davis		
Consent Agenda (items in the consent agenda may be removed from the consent agenda and placed on the agenda for discussion as requested)  A. January 28, 2023, Minutes  B. January 28, 2023, Minutes  C. Executive Director's Report  C. Executive Director's Report  D. President's Report  President's Report  Approve  F. President's Report  Approve  F. President Elect's Report  Approve  G. WACTA Report  H. WAAE Report  Approve  I. WE-BAM Report  I. WE-BAM Report  Approve  I. WE-BAM Report  Approve  I. WE-BAM Report  Approve  I. WITEA Report  A Paprove  I. WITEA Repo	B. Roll Call			
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