



**WA-ACTE EXECUTIVE BOARD MEETING AGENDA**  
**Saturday, August 5, 2023 • 8:00 AM – 12:00 PM**

*Required Actions: Update / Approve / Report / Review / Discussion / Recognize*

<b>Call to Order</b>		
<b>Activity</b>	<b>Reporter</b>	<b>Required Action</b>
A. Welcome & President's Remarks	Kevin D.	
B. Roll Call		
C. Agenda Changes / Approval of the Board Agenda	Kevin D.	Approve
<b>Consent Agenda</b>		
(items in the consent agenda may be removed from the consent agenda and placed on the agenda for discussion as requested)		
A. <a href="#">May 2023 Minutes</a>		Approve
B. June 2023 Financial Statements / <a href="#">2023-2024 Approved Budget</a>		Approve
C. Executive Director's Report		Approve
D. President's Report		Approve
E. Past President's Report		Approve
F. <a href="#">President Elect's Report</a>		Approve
G. WACTA Report		Approve
H. WAAE Report		Approve
I. <a href="#">WE-BAM Report</a>		Approve
J. <a href="#">WA-CCER Report</a>		Approve
K. WA-FACSE Report		Approve
L. WITEA Report		Approve
M. HSCTE Report		Approve
N. Correspondence		Approve
O. <a href="#">Calendar</a>		Approve
<b>Board Liaison Reports</b>		
A. <a href="#">OSPI</a>	Becky / Sam	Update
B. <a href="#">WTECB</a>		Update
C. <a href="#">Region V / ACTE</a>	Shani	Update
D. <a href="#">CTSOS</a>		Update
<b>Committees</b>		
A. FAME: <a href="#">Foundation</a>   <a href="#">Awards</a>   <a href="#">Membership</a>   <a href="#">Engagement</a>	Kevin S. / Vern	Report
B. <a href="#">Legislative</a>	Kevin D. / Tim	Report
C. <a href="#">Professional Development</a>	Nora / Franciene	Report
<b>Board Information &amp; Learning</b>		
A. Strategic Plan 2022-2023 Review	Kevin D. / Tim	Review
B. Strategic Plan 2023-2024	Kevin S. / Tim	Approve
C. <a href="#">Governing Documents</a>	Tim	Update
<b>Other Business</b>		
A. Advancement of Officer Positions	Vern &/or Tim	
B. Next Meeting: Proposed: <ul style="list-style-type: none"> <li>• September 23, 2023</li> <li>• November TBD</li> <li>• January 27, 2024</li> <li>• March TBD</li> <li>• May 18, 2024</li> <li>• August 3, 2024</li> </ul>	Tim	Update
C. For the Good of the Order		
D. Adjournment	Kevin S.	