



WA-ACTE EXECUTIVE BOARD MEETING AGENDA
Saturday, August 6, 2022 • 8:00 AM – 12:00 PM

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

Call to Order		
Activity	Reporter	Required Action
A. Welcome & President's Remarks	Nora	
B. Roll Call	Tess	
C. Agenda Changes / Approval of the Board Agenda	Nora	Approve
Consent Agenda		
(items in the consent agenda may be removed from the consent agenda and placed on the agenda for discussion as requested)		
A. May 2022 Minutes		Approve
B. June 2022 Financial Statements		Approve
C. Executive Director's Report		Approve
D. President's Report		Approve
E. Past President's Report		Approve
F. President Elect's Report		Approve
G. WACTA Report		Approve
H. WAAE Report		Approve
I. WE-BAM Report		Approve
J. WA-CCER Report		Approve
K. WA-FACSE Report		Approve
L. WITEA Report		Approve
M. WASTS Report		Approve
N. HSCTE Report		Approve
O. Correspondence		Approve
P. Calendar		Approve
Board Liaison Reports		
A. OSP	Becky / Sam	Update
B. WTECB	Eleni	Update
C. Region V / ACTE	Shani	Update
D. CTSOS	Mike	Update
Committees		
A. FAME: Foundation Awards Membership Engagement	Kevin / Vern	Report
B. Legislative	Nora / Tim	Report
C. Professional Development	Doug / Franciene	Report
Board Information & Learning		
A. Strategic Plan 2021-2022	Nora	Review
B. Strategic Plan 2022-2023	Kevin	Approve
C. Governing Documents	Tim / Doug	Update
Other Business		
A. Advancement of Officer Positions		
B. Next Meeting: TBD	Tim	Update
C. For the Good of the Order		
D. Adjournment	Nora	