

CERTIFICATION BOARD AGENDA

Location: Microsoft TEAMS [virtual]

Date: November 10, 2022

Time: 1:00pm

Facilitator: WA SECO

Agenda Items

1300	Opening	Adam Wasserman
1300 – 1305	Roll Call/Confirmation of Quorum	Adam Wasserman
1305 – 1320	Bylaws/Appointment or more changes	Board Members
1320 – 1330	Discuss election process for appointing Interim Chair & Vice Chair positions	Board Members
1330-1345	WACs/Policies/Procedures	Board Members
1345-1445	Goal Setting / Tasks / Ideas Specifically, RCW 38.60.040	Board Members
1445-1455	Public Comment	OPEN
1455 – 1500	Closing	Adam Wasserman

Meeting Link & Call-in Information:

[TEAM Meeting Link](#)

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