



## WDC Seattle – King County Full Board Meeting AGENDA

Thursday, March 23rd, 2022, 9:00 a.m. – 10:15 a.m.

<https://us06web.zoom.us/j/5591065175>

### **I. BUSINESS MEETING**

#### A. Consent Agenda

- Approve Minutes -December 8<sup>th</sup>, 2022.
- Mid-Year Budget & Funding

#### B. Board Leadership Nominations

### **II. CLOSED EXECUTIVE BOARD SESSION**

#### A. CEO Evaluation

### **III. ADJOURNMENT**

FULL BOARD ANNUAL MEETING WILL BE ON JUNE 22, 2023