



# AGENDA

Executive Committee  
 January 18, 2018  
 Cedarbrook Lodge ~ SeaTac

<b>8:00 am</b>	<b>CALL TO ORDER</b> – President Diane O’Regan	Sign-in sheet
	<ol style="list-style-type: none"> <li>1. Roll Call of Members and Introduction of Guests</li> <li>2. Changes in Agenda/Motion to Accept Agenda</li> </ol>	
	<b>CONSENT AGENDA</b>	Page # *WP #
	<ol style="list-style-type: none"> <li>1. Minutes – December 7, 2017</li> <li>2. November 2017 Administrative Vouchers/Checks – Total voucher approval of \$226,702.36 including staff payroll and internet/credit card payments.</li> <li>3. November 2017 Claims Vouchers/Checks – Total voucher approval of \$3,118,988.83.</li> <li>4. December 2017 Administrative Vouchers/Checks – Total voucher approval of \$287,580.05 including staff payroll and internet/credit card payments.</li> <li>5. December 2017 Claims Vouchers/Checks – Total voucher approval of \$438,140.32.</li> </ol>	     
	<b>DISCUSSION ITEMS</b>	
	<ol style="list-style-type: none"> <li>1. Training Academy Committee</li> <li>2. Data Governance Committee – Charter / Volunteers</li> <li>3. Emerging Risks and Opportunities Committee – Charter / Volunteers</li> </ol>	   
	<b>SUBCOMMITTEE REPORTS</b>	
	<ol style="list-style-type: none"> <li>1. Governance Policy Committee – No Report</li> <li>2. Board Development Committee – No Report</li> <li>3. Emerging Risks &amp; Opportunities Committee – No Report</li> <li>4. Data Governance Committee – No Report</li> </ol>	
	<b>STAFF REPORTS</b>	
	<ol style="list-style-type: none"> <li>1. Executive Staff Report –Christianson, Powell, Kerrigan, Adams</li> </ol>	  
	<b>EXECUTIVE SESSION</b>	
	<ol style="list-style-type: none"> <li>1. Claims</li> </ol>	
<b>9:00 am</b>	<b>RECAP and ADJOURN</b> – President Diane O’Regan	

\*WP = Work Plan Item #

Board Development Committee Meeting – 02/15 after EC MTG  
 Governance Policy Committee Meeting – 02/15 after EC MTG  
 Emerging Risks and Opportunities Committee Meeting – TBD @ WSTIP  
 Data Governance Committee Meeting – TBD @ WSTIP