



WA-ACTE EXECUTIVE BOARD MEETING AGENDA
Saturday, August 3, 2024 • 8:00 AM – 12:00 PM

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

I. Call to Order		
Activity	Reporter	Required Action
A. Welcome & President's Remarks	Kevin S.	
B. Roll Call	Tess	
C. Agenda Changes / Approval of the Board Agenda	Kevin S.	Approve
II. Consent Agenda		
<i>(items in the consent agenda may be removed from the consent agenda and placed on the agenda for discussion as requested)</i>		
A. May 2024 Minutes		Approve
B. June 2024 Financial Statements / 2024-2025 Approved Budget		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. HSCTE Report		Approve
N. Correspondence		Approve
O. Calendar		Approve
III. Board Liaison Reports		
A. OSPI	Krista	Update
B. WTECB - Report	Paula	Update
C. Region V / ACTE – Fellows Program Proposal	Shani / Nora	Update
D. CTSOs	Karmen	Update
IV. Committees		
A. FAME: Foundation Awards Membership Engagement	Jodi / Vern	Report
B. Legislative	Kevin S. / Tim	Report
C. Professional Development – Summer Conference Agenda	Kevin D. / Franciene	Report
V. Board Information & Learning		
A. Evaluation and Succession Review	Kevin S. / Tim	Review
B. Strategic Plan 2024-2025	Jodi / Tim	Approve
C. Governing Documents	Tim	Update
VI. Other Business		
A. Advancement of Officer Positions - Board Swearing In	Former Past President	
B. Next Meetings : (all meetings 9 a.m. – 12 p.m., Zoom, except Aug.) <ul style="list-style-type: none"> • September 28, 2024 • November 16, 2024 • January 25, 2025 • March 22, 2025 • May 17, 2025 • August 2, 2025, 8 a.m. – 12 p.m. In-Person Spokane 	Tim	Update
C. For the Good of the Order		
D. Adjournment	Jodi	