## **STATE BOARD EXECUTIVE SESSION AGENDA**

Executive Sessions: Wednesday, May 14, 2025 | Thursday, May 15, 2025 Location: Hilton Seattle Airport & Conference Center, Peninsula B, 17620 International Blvd, Seattle, WA 98188

## **Board Members**

Martin Valadez, chair // Kady Titus, vice chair // Bernal Baca // Ben Bagherpour // Crystal Donner // Mack Hogans // Chelsea Mason-Placek // Jay Reich // Emily Yim

Marianna Watson, Executive Assistant

Statutory Authority: Laws of 1991, Chapter 28B.50 Revised Code of Washington

## Agenda

- 1. Executive Session
  - a. The Board will convene in an Executive Session for the following topic:
    - i. RCW 42.30.110(1)(g) (to evaluate qualifications of an applicant and/or review the performance of a public employee)
    - ii. No action will be taken at this time
- 2. Adjourn

**EXECUTIVE SESSION:** Under RCW 42.30.110, an Executive Session may be held. Action from the Executive Session may be taken, if necessary, as a result of items discussed in the Executive Session.

**PLEASE NOTE:** Times above are estimates only. The Board reserves the right to alter the order of the agenda. Reasonable accommodations will be made for persons with disabilities if requests are made at least seven days in advance. Efforts will be made to accommodate late requests. Please contact the Executive Director's Office at 360-704-4309