



Executive Board Meeting Agenda

Date: March 6th, 2024

Location: TPS 110

Time: 11:00AM - 12:00PM

Zoom: <https://washington.zoom.us/j/6279957096>

I. Call To Order

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes

V. Open Public Forum

VI. Unfinished Business

a. Constitution Review Article

- Article IV Section 1, 3, 5, 6, 8, 9
- Article VI Section 2, 3, 4, 5, 6, 7, 8, 9
- Article XI, Section 1, 2, 3
- Article IX, Section 3
- Article XV
- Article V Section 2, 3, 4
- Article VII Section 1, 2, 3, 4
- Article X, Section 1, 2, 3, 4
- Article XII

VII. New Business

a. Bylaw Change Review

VIII. Board Updates

IX. Advisor Updates

X. Chair Announcements

XI. Adjournment