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Monthly Board Meeting Agenda

Date: Monday, July 22, 2024, at 0930 a.m.

Location: WSBTA Hearing Room / Microsoft Teams

Teams Link: [Click here to join the meeting](#)

Topic	Lead
1. Call to Order – Approval of Agenda	Claire Hesselholt
2. Meeting Minutes Approval of the 05/22/2024 Board Meeting	Board Members
3. Executive Director Report <ul style="list-style-type: none">a. Agency Statistics Report (Jasmine Bruns)b. Spartan Case Management System Updatec. Logo Update	Ross Petersen
4. <ul style="list-style-type: none">a) Policy 1.3 and 1.3A Reasonable Accommodation Customerb) Policy 1.5 Use of State Equipment and Facilitiesc) Policy 1.6 Performance Managementd) Policy 3.6 Internal Controls of Fixed Assets	Keri Lamb Board Members
5. Rule Making Discussion	Board Members
6. Miscellaneous Business	Board Members
7. Public Comments	General Public
8. Future Agenda Items	Board Members
10. Adjournment	Claire Hesselholt

Next Board Meeting: August 16, 2024