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Monthly Board Meeting Agenda

Date: Thursday, October 17, 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 09/20/2024 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 Trainingc. 2025 Board Meeting Schedule Approval	Ross Petersen
4. Rulemaking Discussion	Board Members
5. Settlement Policy	Board Members
7. Miscellaneous Business – October Meeting Re-Schedule	Board Members
8. Public Comments	General Public
9. Future Agenda Items	Board Members
10. Adjournment	Claire Hesselholt

Next Board Meeting: November 15, 2024