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## Monthly Board Meeting Agenda

**Date:** Friday, December 20, 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 10/17/2024 Board Meeting	Board Members
3. Executive Director Report <ul style="list-style-type: none"><li>a. Agency Statistics Report (Jasmine Bruns)</li><li>b. Spartan Case Management System Training</li></ul>	Ross Petersen
4. Rulemaking Discussion	Board Members
5. Executive Session Pursuant to RCW 42.30.110(1)(g) the Board shall deliberate in a closed session at (_____ insert time) to review the performance of a public employee, and will reconvene on the record in approximately (_____ insert time). Upon reconvening, the public may return.	Board Members
6. Miscellaneous Business	Board Members
7. Public Comments	General Public
8. Future Agenda Items	Board Members
9. Adjournment & Happy Holidays to Everyone	Claire Hesselholt

**Next Board Meeting: January 17, 2024**