



Executive Board Meeting Agenda

Date: February 7th, 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

VII. New Business

- a. STFC Bylaws
- b. Discussion of Cancelling Forums
- c. Discussion of Budget Reductions

VIII. Board Updates

IX. Advisor Updates

X. Chair Announcements

XI. Adjournment