



# **Executive Board Meeting Agenda**

**Date:** April 16th, 2024

**Location :** MDS 312

**Time:** 1:00PM - 2:00PM

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

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## **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. Finance Policy Bylaw
- b. [Discussion] Upcoming ASUWT Town Hall
- c. Wellness Week Event Help - Sign Up

## **VIII. Board Updates**

## **IX. Advisor Updates**

## **X. Chair Announcements**

## **XI. Adjournment**