

WEA BOARD MEETING MINUTES OCTOBER 3, 2023

CALL TO ORDER

Chairperson Delaney called the regular meeting of the WEA Board of Directors to order at 5:00 p.m. on Friday, October 3, 2023, via a Zoom conference call.

ROLL CALL

The following board directors were present for this meeting: Larry Delaney, Janie White, James Alexander, Jamie Anderson, Kathie Axtell, Jen Ben, Jeb Binns, Lori Byrnes, Shawn Brehm, Debby Chandler, Monika Christensen, Michael Cook, Penny Cramer, Mark Craypo, Devon Del Rosario, Aneeka Ferrell, Vallerie Fisher, Filma Fontanilla, Justin Fox-Bailey, Andrea Fuller, Lavader (Cookie) Grant-Suggs, Bob Gustin, Daniel Harada, Katie Haynes, Ruth Ingebrand, Glenn Jenkins, Price Jimerson, Pamela Johnson, Maria Lee, LaRhonda Kinzebach, Mary Lindsey, Tani Lindquist, Sally Loeser, Lindsay Lopata, Bill Lyne, Anna-Melissa Lyons, Howard Mawhinney, Jennifer Matter, Courtney Mense, Shawna Moore, Mark Morrow, Autumn Morrison, Mary Moser, Cameron Munro, Raymond Nelson, Sue Nightingale, Andi Nofziger-Meadows, Janis Olmstead, Traci Overstreet, Eric Pickens, Shannon Rasmussen, John Richardson, Sandra Robinson, Cerra Sand, Audra Shaw, Jeremy Shay, Ellen Simonis, Susan Smith, Suzanne Southerland, Keith Swanson, Cam Swarts, Joe Thayer, Caitlin Tumlinson, Anita Valdez, Elizabeth Ward-Robertson, Pamela Wilson and Terri Winckler.

The following board directors were absent from this meeting: Cortney Beck, Joshua Boe, Janet Caldwell, Angela Caron, Jennifer Collins, Brittany Haggard, Jenaia Johnson, Charlotte Lartey, Tim Martin, Mario Orallo-Molinario, Becca Ritchie, and Laura Treece.

Natasha Jetton, Parliamentarian.

Chairperson Delaney declared a quorum was present.

The following WEA staff members were present for this meeting: Aimee Iverson, AJ Hoyla, Mary Howes, Mel Rash, Michael Pena, Donna Wesley, Djibril Diop, Peter Aiau, Rich Wood, Yvette De La Cruz, Rachel Tom, Jim Meadows, Lisa Kodama, and Tom Granger.

NATIVE LAND ACKNOWLEDGEMENT

Janie White acknowledged native lands.

EXECUTIVE SESSION

Chairperson Delaney moved the WEA Board of Directors meeting to Executive Session at 5:01 p.m. on Tuesday, October 3, 2023.

REGULAR SESSION

Chairperson Delaney moved the WEA Board of Directors meeting to Regular Session at 5:55 p.m. on Tuesday, October 3, 2023, after a discussion regarding the WEASO tentative agreement.

ADJOURNMENT

Chairperson Delaney adjourned the WEA Board of Directors meeting at 5:56 p.m. on Saturday, October 3, 2023, on Zoom.