



**BOARD MEETING AGENDA**

**May 9, 2022**

**9:00 a.m.**

- I. Board and Staff Discussion – 9:00 a.m.**
  - Calendar – May through August
  - Monthly Data Report
  - Check ins
  
- II. Chair’s Report**
  
- III. Executive Director’s Report**
  
- IV. Board Members Reports**
  
- V. Board Meeting Minutes - March 2022**
  
- VI. RCW 9.95.422 Cases**
  - 258422 FRICK, Charles
  
- VII. Closed Session**
  - Cases
  
- VIII. Community Concerns Meetings (Closed to the Public) – 1:00 p.m.**  
**Community Concerns Meetings (Closed to the Public) – 2:00 p.m.**  
**Community Concerns Meetings (Closed to the Public) – 3:00 p.m.**
  
- X. Adjourn**