

REGULAR MEETING

AGENDA

<u>Agenda Item/Subject</u>	<u>Information/Action/Presenter</u>
1. CALL TO ORDER	7:30 a.m.
A. Notation of Quorum	
B. Flag Salute	
2. ADOPTION OF MINUTES	ACTION
A. June 14, 2017 Regular Meeting	
3. COMMUNICATIONS	Information
A. General Information/Introductions	
B. Correspondence	
C. Comments from the audience	
4. ACTION ITEMS	ACTION
A. Strategic Plan	
5. DISCUSSION/REPORTS	
A. Budget Update	
B. Board Retreat	
1) Topics/Timing	
6. EXECUTIVE SESSION	
A. An Executive Session will be called to review the performance of a public employee and may be called for any other reason allowed under the Open Public Meetings Act (RCW 42.30.110).	
B. Announcement of time Executive Session will conclude.	
7. ACTION	
A. Action items, if any, that may be necessary to be taken as a result of matters considered in the Executive Session.	
8. MEETINGS	Information
A. The next regular meeting/retreat is scheduled for September 20, 2017.	
9. ADJOURNMENT	ACTION

EVENT REMINDERS:

- Fall Kick-Off | September 13, 2017
- RTC Foundation Donor & Scholar Reception | September 27, 2017