

WEIAOB 2025 Governance Workgroup Proposal—May 8, 2025

Introduction and Proposed Workgroup Purpose

While [RCW 28B.77.310](#) outlines general parameters for Board membership, leadership, and other duties, it does not include formal bylaws or additional guidance for carrying out specific Board operations (i.e., electing co-chairs annually). The purpose of this workgroup would be to develop formal bylaws and additional guidance, as needed, that clarify the Board's structure, governance, and operations moving forward. These deliverables would be considered by the full Board during its next meeting on July 17, 2025.

Proposed Workgroup Format

To help develop formal bylaws and additional guidance, the Board will establish a workgroup. The workgroup will include representation from various sectors, such as:

- One business representative
- One higher education representative
- One labor representative
- One representative from WSAC
- One student representative

Board members may express interest in joining the workgroup by emailing Joel Anderson, JoelA@wsac.wa.gov, by EOD next Wednesday, May 14. The Board intends to have 5–6 workgroup members participate. The workgroup will meet 2–3 times to prepare deliverables in collaboration with the Board co-chair(s) and WSAC staff.