

## **WEIAOB MEETING AGENDA**

**July 17, 2025**

- 10:00 a.m.      Call to Order and Introductions (Leaders: Jane Broom and Sen. T'wina Nobles)**  
Introduction of Board Members  
Introduction of WSAC Staff  
Approval of Agenda  
Approval of May 2025 Meeting Minutes
- 10:15 a.m.      Presentation and Discussion: Board Governance Workgroup  
(Leaders: Joel Anderson and Jane Broom)**  
Vote on Draft Bylaws
- 11:00 a.m.      Discussion: Election of Co-chairs for 2025-26  
(Leaders: Jane Broom and Joel Anderson)**  
Vote on Co-chairs
- 11:20 a.m.      Presentation and Discussion: 2026 Legislative Ad Hoc Advisory Committee  
(Leaders: Joel Anderson and Jane Broom)**  
Vote on Committee Formation
- 11:30 a.m.      Presentation: WSIPP Study on Guided Pathways (Leader: Julia Cramer, WSIPP)**
- 11:50 a.m.      Public Comment**
- 11:55 a.m.      Closing (Leaders: Jane Broom and Sen. T'wina Nobles)**