

**WASHINGTON STATE CENTER FOR  
CHILDHOOD DEAFNESS & HEARING LOSS  
Board of Trustees Special Meeting  
Fife School District Offices**

**July 25, 2018**

10:30 a.m. **Call meeting to order and determine a quorum is present**

1.5 hours **Legislative Report follow-up (continued on July 26)**

30 minutes **Lunch**

1.5 hours **Performance Measures**

1.5 hours **Committee work meetings**

- Policy
- Finance

*Wrap up and review July 26<sup>th</sup> agenda  
Time and order are approximate and subject to change*

**July 26, 2018**

9:00 a.m. **Call meeting to order, review agenda**

1 hour **Open Public Meetings Training**

- Tsering Cornell, Legal Counsel

10:00 a.m. **Executive Session** pursuant to RCW 42.30.110(1)(g) "To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee...."  
(this time is set)

1 hour **Fiscal training**

30 minutes **Lunch**

1 hour **Legislative Report follow-up continued**

1 hour **Strategic Plan 2019-2021 discussion**

1 hour **Committee work meetings continued**

- Capital Project
- Statewide Resources & Curriculum
  - Committee structure and resource discussion as the curriculum and assessment coordinator does not work during the summer months

**Plan for September 21, 2018, meeting**

**Adjournment**

*Time and order are approximate and subject to change*