

**WASHINGTON STATE CENTER FOR
CHILDHOOD DEAFNESS & HEARING LOSS
Board of Trustees
Special Meeting
December 7, 2018**

Business Meeting

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|----------------|---|
| 1pm | Call meeting to order |
| 60 mins | Executive Session pursuant to RCW 42.30.110(1)(g) <i>“To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee...”</i> |
| 30 mins | Finance Committee Update |
| 30 mins | Capital Projects Committee Update |
| 10 mins | -Break- |
| 25 mins | Policy Committee Update |
| 25 mins | Statewide Services Committee Update |
| 4pm | Adjourn- |