

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

Board Members: Maria Christianson (District #1)
Allie Joiner (District #2)
Nancy Sinkovitz (District #3)
Nita Kamphuis (District #4)
Char Parsley (District #5)
Rita Reandeau (District #6)
Ariel Belo (District #7)
Sidney Weldele-Wallace (District #8)
Nancy Fitta (District #9)
Larry Swift (District #10)

Absent:

Executive Director: Rick Hauan
Superintendent: Shauna Bilyeu
Legal Counsel: Tsering Cornell
Recorder: Sarah Decker
Interpreters:

Guests: Toni Stromberg, Program Specialist

Nancy Fitta, chair, called the board meeting to order at 1:03pm. It was determined a quorum was present.

Executive Session

The Board went into executive session pursuant to RCW 42.360.110(5) "To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee..." at 1:03 p.m. for 1 hour. The meeting reopened at 2:03 p.m. and went back into executive session for an additional 1 hour. The meeting reopened at 3:03 p.m. and went back into executive session for an additional 1 hour. The meeting reopened at 4:03 p.m.

Board Planning Discussion

The board discussed how to review committee reports and decided to hand them out for board members to read at a later date.

Discussion was held regarding future committee meeting dates. The next finance committee meeting is planned for January 9th, 2019 from 1:00 P.M. to 3:00 P.M. at the Washington School for the Deaf campus in Vancouver.

The board discussed a strategy to address Policy review that Kai Matthews (Small Agency Client Services consultant) is working on. It is recommended that Kai will present those policies to the board finance committee in draft form. From there they will be sent to the Assistant Attorney General for review and

then presented to the board for first read at the February meeting, these policies will bypass review by the Policy Committee.

Legislative Activity

Allie Joiner asked for an overview of bills we know about that will be heard during the upcoming legislative session that may have an impact on our agency. Rick Hauan only knows of the one that relates to our proposed name change for the agency.

Adjournment

Hearing no objection, the meeting adjourned at 4:27 P.M.



Nancy Fitta, Chair
CDHL Board of Trustees

3/8/19

Date



Rick Hauan, Executive Director
CDHL

3/8/19

Date