

WEA BOARD MEETING MINUTES FEBRUARY 26, 2024

MINUTES

CALL TO ORDER

Chairperson Delaney called the regular meeting of the WEA Board of Directors to order at 5:04 p.m. on Monday, February 26, 2024, via a Zoom conference call.

ROLL CALL

The following board directors were present for this meeting: Larry Delaney, Janie White, James Alexander, Kathie Axtell, Cortney Beck, Jeb Binns, Joshua Boe, Shawn Brehm, Lori Byrnes, Debby Chandler, Monika Christensen, Jennifer Collins, Michael Cook, Penny Cramer, Mark Craypo, Devon Del Rosario, Aneeka Ferrell, Filma Fontanilla, Justin Fox-Bailey, Andrea Fuller, Lavader (Cookie) Grant-Suggs, Bob Gustin, Daniel Harada, Katie Haynes, Ruth Ingebrand, Glenn Jenkins, Price Jimerson, Pamella Johnson, LaRhonda Kinzebach, Maria Lee, Mary Lindsey, Tani Lindquist, Sally Loeser, Lindsay Lopata, Bill Lyne, Anna-Melissa Lyons, Howard Mawhinney, Jennifer Matter, Brandi McIntire, Courtney Mense, Shawna Moore, Mark Morrow, Autumn Morrison, Mary Moser, Cameron Munro, Raymond Nelson, Sue Nightingale, Jan Olmstead, Mario Orallo-Molinaro, Traci Overstreet, Eric Pickens, Shannon Rasmussen, John Richardson, Becca Ritchie, Sandra Robinson, Cerra Sand, Audra Shaw, Jeremy Shay, Ellen Simonis, Susan Smith, Suzanne Southerland, Zachary Stockdale, Keith Swanson, Cam Swarts, Nicole Talbert, Joe Thayer, Laura Treece, Elizabeth Ward-Robertson, Pamela Wilson and Terri Winckler.

The following board directors were excused from this meeting: Jamie Anderson, Jen Ben, Angela Caron, Janet Caldwell, Vallerie Fisher, Jenaia Johnson, Charlotte Lartey, Tim Martin, Andi Nofziger-Meadows, and Anita Valdez.

Chairperson Delaney declared a quorum was present.

The following WEA staff members were present for this meeting: Yvette De La Cruz, Djibril Diop, Aimee Iverson, Mary Howes, AJ Hoyla, Lisa Kodama, Christina Martinez, Jim Meadows, Michael Péna, Rebecca Powell (WEASO), Melody Rash, and Donna Wesley.

NATIVE LAND ACKNOWLEDGEMENT

Janie White acknowledged native lands.

BOARD ALTERNATE SEATING

That the WEA Board of Directors approve the seating of the following:

- Bob Horton for Janet Caldwell (Summit)
- Charnjit Dhoot for Vallerie Fisher (Seattle)

There were no objections and the motion **Carried** by general consent. (022624-1)

BUDGET TRANSFER FOR INITIATIVES

Djibril Diop shared an update on legislative initiatives.

It was **moved** by Jeremy Shay and **Seconded** by Pamela Wilson that the WEA Board of Directors approve the spending of \$500,000 to begin work related to problematic initiatives.

Without objection, the motion was put before the Board and the motion **Carried**. (022624-2)
Abstention (1): Ray Nelson

It was **Moved** by Shawn Brehm and **Seconded** by Jeremy Shay that the WEA Board of Directors suspend the 30-Day Comment & Review period on any non-HR expenditure of over \$100,000 as it

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pertains to the anti-initiatives work.

Without objection, the motion was put before the Board and the motion **Carried**. (022624-3)
No (5): Katie Haynes, Ray Nelson, Ellen Simonis, Melissa Walker, and Terri Winckler.

MARCH BOARD MEETING

The March 8-9 board meeting is virtual.

ADJOURNMENT

Chairperson Delaney adjourned the WEA Board of Directors meeting at 6:17 p.m. on Monday, February 26, 2024, on Zoom.