



## **EXECUTIVE BOARD MEETING**

February 05, 2024  
Zoom Conferencing

### **Agenda**

1. 12:00 p.m. – Call to Order
2. Roll Call – Officers and Standing Committee Chairs
3. Consent Agenda
  - Agenda Approval – February 05, 2024
  - Minutes Approval – December 06, 2023
4. President's Report – Andy Higgins
5. Business/Action Items
  1. WABO Business
    - a. Board Action Between Meetings – Andy Higgins
    - b. Legislative Update – Tim Woodard
    - c. Annual Business Meeting – Tara Jenkins
      - i. Professional Development
      - ii. Awards
      - iii. Incentives
      - iv. Elections
    - d. Legacy & Memorial Scholarships – Stacy Criswell
    - e. COAP Program Fee Schedule – James Tumelson
    - f. Other Business
  2. ICC Issues
    - a. ICC Leadership Academy

#### **Announcements:**

Annual Education Institute: March 25-28, 2024 – Lynnwood Event Center  
ICC CAH Group A #1 – April 7-16, 2024 – Orlando, FL  
Annual Business Meeting: April 18-19, 2024 – Leavenworth, WA  
Summer Business Meeting: July 18-19, 2024 – Tacoma, WA

Adjourn