



EXECUTIVE BOARD MEETING
Zoom Conferencing
December 06, 2023

Agenda

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1. 10:00 a.m. – Call to Order
2. Roll Call – Officers and Standing Committee Chairs
3. Consent Agenda
 - Agenda Approval – December 06, 2023
 - Minutes Approval – August 10-11, 2023
4. President’s Report – Andy Higgins
5. Business/Action Items
 1. WABO Business
 - a. Board Action Between Meetings – Andy Higgins
 - b. Winter Committee Meeting – Tim Woodard
 - c. 2024 Legislative Priorities – Tim Woodard
 - d. SBCC Outreach – Andy Higgins / Kurt Aldworth
 - e. Facility Request for Consultant Expenses – Tara Jenkins
 - f. Liaison Consultant – Stacy Criswell
 - g. Organization Partnership Criteria – Tim Woodard
 - h. Feasibility Study for Implementing Immediate Occupancy Standard(s) Draft Bill – Tim Woodard
 - i. 2021 WA Custom Codes Update – Angela Haupt
 - j. Jim Tinner AEI Scholarship – Tara Jenkins (on behalf of Willie Hill)
 - k. Other Business
 2. ICC Issues
 - a. BRIC Grant Program – Andy Higgins

Announcements:

Winter Committee Meeting: January 25, 2024 - Zoom Conferencing
2024 Annual Education Institute: March 25-28, 2024 – Lynnwood Convention Center
ICC Committee Action Hearings: Group A #1 April 7-16, 2024 – Orlando, FL
Annual Business Meeting: April 18-19, 2024 – Leavenworth, WA

Adjourn