



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. ICC ABM
 - g. Adult Family Homes
 - h. 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