



**WASHINGTON STUDENT LOBBY**  
**STATE BOARD OF DIRECTORS**  
120 Union Avenue, Suite 207  
Olympia, WA 98501

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## MEETING AGENDA

**WSL State Board of Directors Meeting**  
**Sunday, January 27, 2008, 1:00pm**  
**Washington State Capitol**  
Conference Room A,B,C – John A. Cherberg Building  
416 Sid Snyder Avenue SW, Olympia, WA 98504

- I. Call to Order (1:00pm)
- II. Roll Call, Introductions, and Welcome
- III. Additions and Changes to the Agenda
- IV. Approval of Minutes
  - a. Board of Directors, December 15, 2008
- V. Reports
  - a. Officer Reports
    - i. Legislative Update (agency, state, and federal)
    - ii. Communications Update
    - iii. Finance Update
  - b. Administrator Report
  - c. Advisor Report
- VI. New business
  - a. 3.004 – Amending the WSL By-Laws to Revise the VP of Recruitment and Retention Job Description
  - b. 2.003 – Amending the 2007-2008 Budget and Authorizing Office Supplies and Technology Expenditures
  - c. 2.004 – Amending the 2007-2008 Budget and Authorizing Accounting and Legal Expenditures
  - d. **3.005 – Recommending the Proposed Finance Structure to the General Assembly**
- VII. Issue Roundtable & Association Reports
  - a. Association reports
  - b. New members and proposed dues
  - c. Action Plan
- VIII. Announcements
  - a. February 16<sup>th</sup>, 2008, 11:00am at Washington State Capitol, Olympia, WA
  - b. March 8<sup>th</sup>, 2008, 11:00am at Washington State Capitol, Olympia, WA
- IX. Adjournment