



## Summer Plenary AGENDA

McMenamins Anderson School

Bothell, WA

August 8, 2024 | 9:30 am – 4:45 pm

Time	Topic(s)	Presenter(s)
10:00 am	Call to Order Approval of Minutes and Agenda	<b>Quinn Dalan</b> <i>Commission Chair</i>
10:15 am	Public Comment	<b>Members of the Public</b>
10:30 am	Introduction of New Commissioners (TBD) & Overview of 2-day “Retreat” Schedule	<b>Grace Yoo</b> <i>Executive Director</i>
10:45 am	Team Warm Up Activity	<b>Erin Beck</b> <i>Executive Assistant</i>
11:45 am	Break	--
12:00 pm	Getting to Know our New Policy Advisor	<b>Lola Flores</b> <i>Policy Advisor, Civil Rights &amp; Racial Justice, Office of the Governor</i>
12:30 pm	Lunch Break	--
1:30 pm	Director’s Report & Look Ahead	<b>Grace Yoo</b> <i>Executive Director</i>
2:00 pm	Interim 2024: Committee Updates	<b>Anna Franklin / Vicki Lowe</b> <i>Commissioner, Commission Vice Chair</i> <b>Chris Kobdich</b> <i>Commission Secretary</i> <b>Riddhi Mukhopadhyay</b> <i>Commissioner</i>
2:30 pm	2024 Women on Corporate Board Data Update	<b>Eliza Craig</b> <i>Communications &amp; Outreach Coordinator</i>
3:00 pm	Break	--

<b>3:15 pm</b>	Review of 2023-2024 Strategic Plan Outcomes & Overview of 2025-2026 Planning Approach	<b>Grace Yoo</b> <i>Executive Director</i>
<b>3:30 pm</b>	Intro to 2025-2026 Strategic Plan Benchmarking & Framework	<b>Leah White</b> <i>Legislative Affairs &amp; Operations Manager</i>
<b>4:00pm</b>	Q&A	--
<b>4:15 pm</b>	“Commissioners & Communities” Updates & Open Conversation	All Commissioners
<b>4:45 pm</b>	Plenary Meeting Adjourned	<b>Quinn Dalan</b> <i>Commission Chair</i>