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**Special Meeting | October 30, 2024**

**9:00am-9:30pm | Virtual**

**Attendees:**

* Commissioner Lowe
* Commissioner Kobdish
* Commissioner Carillo
* Commissioner Dalan
* Commissioner Mukhopadhyay
* Commissioner Ford
* Commissioner King-Lowe
* Commissioner Razzaia
* Representative Mary Dye
* Senator Lisa Wellman
* Maria Siguenza, Acting Director
* Leah White, Deputy Director
* Erin Beck, WSWC Staff

**Meeting Minutes:**

* Call to Order at 9:07am
* Executive Committee: Unanimous vote
	+ Vicki Lowe moves to Chair with the ability to finish out her term into fall of 2025
	+ Chris Kobdish moves to Vice-Chair
	+ Andrea Carrillo moves to Secretary
* Strategic Plan: Unanimous vote
	+ Vote to approve the strategic plan
* Adjourn