

**BOARD OF GOVERNORS** 

## Executive Committee Meeting Agenda June 22, 2020 9:00 AM - 12:00 PM VIDEO AND TELECONFERENCE ONLY PER STATE OF WASHINGTON GOVERNOR'S PROCLAMATION 20-28.1 Call 1.888.788.0099, Meeting ID: 954 8276 9712

- 1. Approve May 4, 2020 Executive Committee Minutes
- 2. WSBA Entities Mission & Performance Review
  - a. Client Protection Board, Carrie Umland, Nicole Gustine, Carla Higginson
  - b. Character & Fitness Board, Jeremy Rogers, Jean McElroy, Bryn Peterson
- 3. Review July Draft Board of Governors Meeting Agenda