OSBMCC Leadership Council Meeting (Virtual via Zoom)

June 8, 2024 (9 to 11 am)

Join Zoom Meeting

https://us02web.zoom.us/j/87347058887?pwd=q6MkkJ0A9u7QRf9srUzbGrXGDj90Hi.1

Meeting ID: 873 4705 8887

Passcode: 132382

Dial by phone: 253-215-8782

Present:

Absent:

Agenda:

OSBMCC Key Folder

- a) Welcome and Check-in
- b) Review and adopt the Leadership Council meeting notes from the March 2024 meetings (Action)
 - i) <u>Leadership Council meeting draft notes from March 2024</u>
- c) Discuss action items from the May general meeting
 - i) <u>May general meeting draft notes</u>
- d) Review position descriptions
 - i) <u>Leadership Council position descriptions</u>
- e) OSBA governance committee update and changes proposed to bylaws about Caucus representatives
- f) Get a pulse on how each region is doing and supports needed
- g) Prepare for the August general meeting
- h) September LC meeting date