



**Board Meeting Agenda
Thursday October 5, 2023**

**Public Session: 3:00 to 5:00 PM
University of Washington, Seattle Campus
Guggenheim Hall, Room 211D**

Agenda Items

- 3:00-3:15
 - Welcome and member introductions
- 3:15-3:40
 - FY23 project final metrics
- 3:40-3:50
 - FY24 projects review
- 3:50-4:00
 - 2024 symposium update
- 4:00-4:40
 - Discussion: 2024 RFP
- 4:40-4:50
 - Discussion: Proposal review
- 4:50-5:00
 - Action items
- 5:00
 - Meeting ends