

**WSSRA EXECUTIVE BOARD
ACTION ITEMS**

JUNE 5, 2023

8:30 am

**WSSRA CONVENTION
Pasco Red Lion
Pasco, Washington**

Approval of June 5, 2023 Agenda

BD 06052023-01

On a motion by Kay Bishop, it was **VOTED** to **APPROVE** the June 5, 2023 Agenda as presented. **BD 06052023-01**

Approval of April 12, 2023 Executive Board Minutes

BD 06052023-02

On a motion by Linda Marler, it was **VOTED** to **APPROVE** the April 5, 2023 minutes. **BD 06052023-02**

Approval of Unit 07 Jefferson County name change

BD 06052023-03

On a motion by Linda Marler, it was **VOTED** to **APPROVE** changing Unit 07 name from Jefferson County SRA to Jefferson County RSE. **BD 06052023-03**

Adjournment

BD 06052023-04

On a motion by Patricia MacGowan, it was **VOTED** to **Adjourn** the WSSRA Executive Board, June 5, 2023 meeting at 11:43 am. **BD 06062023-04**

**NEXT WSSRA EXECUTIVE BOARD – IN PERSON
2023-2024 WSSRA EXECUTIVE BOARD**

June 7, 2023

**PASCO RED LION
PASCO, WASHINGTON**

Immediately following Convention and Leadership Meetings