

**WASHINGTON STATE SCHOOL RETIREES' ASSOCIATION
EXECUTIVE BOARD MEETING
SEPTEMBER 12 2022**

ACTION ITEMS

Approval of Agenda

BD 09122022-01

On a motion by Kay Bishop, it was **VOTED** to accept the September 12, 2022 Agenda as presented. **BD 09122022-01**

Approval of Executive Board Orientation Minutes August 16, 2022

BD 09122022-02

On a motion by Ron Crawford, it was **VOTED** to accept and approve the August 16, 2022 Executive Board Minutes.
BD 09122022-02

Approval of Executive Board Minutes August 17, 2022

BD 09122022-03

On a motion by Linda Marler, it was **VOTED** to accept and approve the August 17, 2022 Executive Board Minutes.
BD 09122022-03

Adjournment

BD 09122022-04

On a motion by Kay Bishop, it was **VOTED** to adjourn the September 12, 2022 meeting of the WSSRA Executive Board.
BD 09122022-04

***NEXT WSSRA EXECUTIVE BOARD
HYBRID MEETING***

***NOVEMBER 16, 2022
9:00 am***

***WSSRA OFFICE
4726 Pacific Avenue
Lacey, Washington 98509***