

WSA Board Meeting
Red Lion, Kennewick, WA

October 14, 2008

2pm to 5pm

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|---|--------------------------------|
| I. Call to Order | Janet Anderson, Board Chair |
| II. Updates | |
| a. Directors Report | Joel Ryan, Executive Director |
| b. NHSA Leadership Institute | Janet and Joel |
| c. Parent Ambassadors | Joel |
| d. Foster Care Project | Joel and Janet |
| e. Higher Education/Outcomes | Joel and Janet |
| f. Region X Agreement | Joel and Wendee |
| g. T/TA Proposal | Joel |
| h. CLI | Joel and Katy |
| III. Board Elections/Openings | Janet |
| IV. Letter on Governance | Joel |
| V. WSA Advocacy Goals | |
| a. Early Head Start | Cathy Garland, President Elect |
| b. Child Care Reform Package | Joel |
| c. Collective Bargaining | Cathy and Joel |
| VI. Strategic Plan | Joel |
| VII. 2007 to 2008 Budget | Joel and Katy |
| VIII. Proposed 2008 to 2009 Budget | Joel and Katy |
| IX. Discussion/Work Groups Needed | Joel |
| a. Honorary/Community Board | |
| b. Fundraising Plan | |
| X. Conference Logistics for Day 1 | Katy |

