

**Public Board Meeting Agenda**

Saturday, March 23rd 2024, 10am-11am

Virtual via Zoom

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| **AGENDA** | | |
| **Time** | **Business Item** | **Speaker** |
| 10:00 AM | Call to Order | Chair Faitalia |
| 10:01 | Approval of Agenda   * *Action to approve* | Chair Faitalia |
| 10:02 | Approval of Minutes   * *Action to approve* | Chair Faitalia |
| 10:03 | Public Comment |  |
| 10:13 | Workgroup Report backs | Sameth Mell – Digital Equity Forum  Harold Taniguchi- [Active Transportation Safety Advisory Council](https://wtsc.wa.gov/programs-priorities/active-transportation-safety-council/) |
| 10:24 | Budget overview | Executive Director Hasegawa |
| 10:29 | Legislative Session Recap | Project Manager Yodkerepauprai |
| 10:34 | Civic engagement contract with Kaya Strategik | Executive Director Hasegawa |
| 10:44 | Golden Celebration Overview | Executive Director Hasegawa |
| 10:59 | Good of the Order | Chair Faitalia |
| 11:00 | Adjournment | Chair Faitalia |