

**WASHINGTON STATE CENTER FOR
CHILDHOOD DEAFNESS & HEARING LOSS
Board of Trustees Meeting
July 26, 2019**

Agenda

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| 9:00am | Call meeting to order and determine a quorum is present.
Approve minutes from June 13 Board Meeting. |
| 90 minutes | Finance Committee Report/Approval of Biennial Budget |
| 30 minutes | Department Reports |
| 15 minutes | Public Comment Opportunity |
| 1 hour | Lunch |
| 15 minutes | BOT Meeting Dates/Location for 2019-2020 |
| 2 hours | Policy Committee Report / Policy Review |
| 2:45pm | Adjourn |