

**WASHINGTON STATE CENTER FOR
CHILDHOOD DEAFNESS & HEARING LOSS
Board of Trustees
Special Meeting
October 11, 2019**

Agenda

- 9:30am** Call meeting to order and determine a quorum is present
- 9:35am** **Executive Session** pursuant to RCW 42.30.110 (1) (f) *“To receive and evaluate complaints or charges brought against a public officer or employee;”* and, RCW 42.30.110 (1) (i) *“...to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.”*
- 12:30pm** Calendar of scheduled meetings
- 12:45pm** *Adjourn*