



**Friday, September 24, 2021
Board of Trustees Meeting**

**Washington Center for Deaf and Hard of Hearing Youth
10am**

Join Zoom Meeting

<https://us02web.zoom.us/j/85861552101>

Meeting ID: 858 6155 2101

1 . Meeting Opening 10:00

- 1.1 Call meeting to order and determine quorum
- 1.2 Approve meeting minutes from July 27th, 2021 Board meeting

2. Board Reports 10:15

- 2.1 Executive Director Report - Rick Hauan
- 2.2 Superintendent Report - Shauna Bilyeu
- 2.3 Human Resources Report - Jessica Sydnor
- 2.4 Director of Business Operations - April Burns
- 2.5 Director of Outreach B-5 - Kris Ching & Becky Butz-Houghton
- 2.6 Director of Outreach K-12 - Erica Pedro

3. BoardDoc's Training/Review 11:00

- 3.1 Erica will give overview on BoardDocs

4. Public Comments 11:30

- 4.1 Public Comments