## Call to Order / Roll Call
- Roll Call

## Agenda
- Approval of Agenda

## Consent Agenda
- September 19, 2019, Regular Meeting Minutes (Attachment 1)
- September Financial Reports
  - Profit & Loss (Attachment 2)
  - Balance Sheet (Attachment 3)
  - Statement of Cash Flow (Attachment 4)
  - Transaction Detail (Attachment 5)

## Committee/Liaison Comments
- City Council – Phillip Lemley
- Reach Foundation – Steve Simmons

## Public Comments
- Public Comments

## Presentation
- Introducing Jenna Rudolph, Education Outreach Coordinator – Pauline Schafer

## Reports and Correspondence
- Executive Director’s Report – Rosanna Sharpe (Attachment 6)

## Budget Committee

## New Business

## Old Business

## Unscheduled Items

## Next Meetings Schedule
- Next Regular Meeting November 21, 2019

## Executive Session
- RCW 42.30.110 (1) (g) Review performance of a public employee
  - Executive Director’s Contract - Discussion

## Adjournment

### MEMBERS
- Dan Boyd, President
- Bill King, Vice President
- Shirley Long, Secretary/Treasurer
- Veronica Kenney, Board Member
- Miriam Kerzner, Board Member

### LIAISONS
- City Council Liaison, Phillip Lemley
- Reach Foundation, Steve Simmons
- Executive Director, Rosanna Sharpe
- Alternate City Council Liaison, Sandra Kent

### ATTACHMENTS:
1. September 19, 2019, Regular Meeting Minutes
2. September Profit & Loss
3. September Balance Sheet
4. September Statement of Cash Flow
5. September Transaction Detail
6. Executive Director’s Report