



**Regular Meeting of the Board of Trustees**  
**Tuesday, May 9, 2017**  
**9:30 a.m. – 3:00 p.m.**

**Library Building, Room 3201**  
**2700 Evergreen Parkway NW**  
**Olympia, WA 98505**

**Agenda**

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|------------------|--|------------------|
| <b>9:30 a.m.</b> | 1) Call to order; determination of quorum                      |                  |
|                  | 2) <b>Action:</b> Approving minutes from the previous meetings | <b>A</b>         |
|                  | 3) President's overview  |                  |
|                  | 4) Strategic planning  | <b>B</b>         |
|                  | 5) Legislative and budget outlook                              |                  |
|                  | 6) First-Year Housing Project                                  | <b>C</b>         |
| <b>12:00</b>     | <b>Lunch</b> – joined by Sustainability Fellows                |                  |
|                  | 7) Strategic Messaging and Promotion                           | <b>D</b>         |
|                  | 8) Chair's report  |                  |
|                  | 9) President's Report  | <b>E &amp; F</b> |
| <b>2:45</b>      | 10) Public Comment <sup>*</sup>                                |                  |
| <b>3:00 p.m.</b> | 11) <b>Adjourn</b>   |                  |

For more information or accommodations, please call 360-867-6100

<sup>\*</sup> To participate in public comment, please arrive and sign-in no later than 2:00 p.m.