

# BOARD MEETING AGENDA

Thursday, March 20, 2025 | 10:00 AM to 12:00 PM

[Hybrid Board Meeting via Teams](#)

Presiding: Daniel K. Fitzpatrick, Chair

## Welcome, Reports, & Presentations

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|---|---|
| I. Welcome  | Daniel K. Fitzpatrick                     |
| II. Opening Remarks   |   |
| i. <b>ACTION:</b> Approval of the Consent Agenda                            |   |
| • December 2024 Board and Executive Committee Meeting Summaries             |   |
| • Committee Meeting Summaries and Reports for this Quarter                  |   |
| III. New Employees  | H. Patrick Clancy                         |
| IV. SEPA Regional Economic Development Strategy                             | Marek Gootman                             |
| V. CEO Report   | H. Patrick Clancy                         |
| VI. Operations Report   | Patricia Blumenauer & Tyrone Hampton, Jr. |
| VII. Finance Report   |   |
| i. <b>ACTION:</b> Approval of the Financial Statements                      | Zachariah Hughes                          |
| VIII. Committee Updates   | Committee Chair                           |
| i. Employer Engagement & Workforce Strategies Committee<br>Committee Update |   |
| i. Youth Standing Committee<br>Committee Update                             | Committee Chair                           |
| <b>Public Comment</b>   | Daniel K. Fitzpatrick                     |
| <b>Closing Remarks and Adjournment</b>                                      |   |
| <b>Next Meeting:</b> Thursday, June 26, 2025                                |   |