**23rd Legislative District (LD) Meeting**

**Thursday, February 25, 2021**

**Online via Zoom**

# Proposed Agenda

1. Call to Order **7:00**

* Tribal Land Acknowledgement
* Pledge of Allegiance - Val

1. Approvals **7:05**

* Agenda
* Minutes – December

1. Proposed Budget for 2021 – Hallette **7:10**
2. Survey – Erin **7:20**
3. Strategic Planning – Board **7:30**
4. Legislation Recommendations – Board **8:00**
   * + Climate Alliance
     + WA Recovery Agenda
     + Solitary Confinement
5. Reports (? minute limit for report) **8:15**

* Chair – Val Torrens (written)
* Vice-Chair – Alex McCracken
* Treasurer – Hallette Salazar (?)
* State Committee Member – Kathy Canderle
* State Committee Member – Ted Jones
* Communications – Doug MacKenzie
* Diversity, Equity & Inclusion – Shannon Turner
* Events Committee – Erin Phillips
* Membership – Ginger Sommerhauser
* Outreach committee – Marsha Cutting
* PCO Training & Support – Debbie Hollyer and Carollynn Zimmers
* Volunteer Committee – Ginny Bell

1. Good of the Order (? minute limit) **8:45**
2. Adjournment **8:50**