

PUBLIC BOARD AGENDA

Washington State Institute for Public Policy Board of Directors Meeting

September 9, 2024
9:30 a.m.-12:00 p.m.

[Zoom link](#)

Join via phone: 253-215-8782
Webinar ID: 882 3450 7788
Passcode: 847187

Due to unforeseen technical issues at the SeaTac Conference Center, the 9/9/2024 WSIPP Board Meeting will be virtual. Members of the public can access the meeting via the above link.

- I. **Call to order**
- II. **Public comment period**
- III. **Introductions**
- IV. **Approval of June 2024 meeting minutes**
- V. **Research presentation, Corey Whichard, PhD & Heather Grob, PhD**
 - An Assessment of Washington State's Reentry Community Services Program
- VI. **Staff update, Stephanie Lee**
 - Staffing and capacity
 - Budget
 - Outreach
- VII. **Recent and upcoming reports, Eva Westley**
- VIII. **Discussion item**
 - WSIPP Board meetings
- IX. **Decision item**
 - Rescheduling the December 2024 WSIPP Board meeting
- X. **Executive session**
 - Annual performance review for WSIPP's Director
- XI. **Adjournment**

The next WSIPP Board meeting is scheduled for Monday, December 16, 2024