

**Washington State Convention Center
WSCC Board Special Meeting
Monday, September 9, 2024 - 4:00 PM
WSCC - Remote Meeting (via Microsoft Teams)
705 Pike St
Seattle, Washington 98101**

This is a remote meeting. Phone line: 206-485-3632, conference ID 369 358 495#.

Meeting participation is available by telephone conference with the Board of Directors participating remotely by Microsoft Teams video conference.

AGENDA

1. **Welcome** - *Frank Finneran, Chairman*

2. **Executive Session** -

Pursuant to RCW.42.30.110(1)(g) as permitted by the Open Meeting Act Personnel Issue

3. **Chairman's Report**- *Frank Finneran, Chairman*

Motion to grant the Chairman authority to sign the contract with the CEO Candidate

4. **Adjournment**