NORTHWEST REGION COUNCIL MEETING AGENDA Thursday, April 14, 2022

Attendance for the April council meeting is <u>virtual only</u> using Zoom software.

Please change your screen name to your district and name when joining the meeting

Registration:	4:00 PM (PT)
Regular Meeting:	4:30 PM (PT)

NW Regional Council Meeting

Call to Order

Business of the SPEEA Northwest Council

- a) Pledge of Allegiance
- b) Certification of Quorum
- c) Seating of New Council Reps
- d) Recognition of New NW Tellers
- e) Approval of February 10, 2022, NW Council Meeting and March 10, 2022, Special NW Council Meeting Minutes
- f) Election of the NW Region Council Secretary
- g) Call for New Business

Unfinished Business

Pre-Submitted New Business

a) NW22-005 King County International Airport

New Business

Announcements (Limit of 3 min. each)

Good of the Union (Limit of 3 min. each)

Northwest Officer's Reports

- a) NW Chair's Report
- b) NW Treasurer's Report
- c) NW Secretary's Report

Northwest Council Committee Reports

SPEEA Reports

- a) Executive Board Report
- b) SPEEA Treasurer's Report
- c) Executive Director's Report
- d) SPEEA Council Officer Report

Adjournment

ATTENDANCE WILL BE PERFORMED BY SECRETARY USING ONLINE STATUS

Expense reimbursement for March 2022 must be submitted by end of April 2022

DATES TO REMEMBER - MARK YOUR CALENDAR!

MOTIONS DUE FOR MAY 12, 2022, NW COUNCIL MEETING – NOON, MONDAY MAY 2, 2022 NW COUNCIL MEETING – THURSDAY, MAY 12, 2022

> SPEEA COUNCIL CONVENTION – THURSDAY, JUNE 2, 2022 UPDATE! SPEEA COUNCIL CONFERENCE – SATURDAY JUNE, 4, 2022