

# NORTHWEST REGION COUNCIL MEETING AGENDA

Thursday, February 9, 2023

Attendance for the February council meeting is virtual only  
using Zoom software.

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

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| Registration:        | 4:00 PM (PT) |
| Pre-meeting Meeting: | 4:30 PM (PT) |
| Regular Meeting:     | 5:00 PM (PT) |

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## Pre-Meeting

Sam Sim, Executive Director of PSLA  
(Puget Sound Labor Agency)

## NW Regional Council Meeting

### Call to Order

### Business of the SPEEA Northwest Council

- Pledge of Allegiance
- Certification of Quorum
- Seating of New Council Reps
- Approval of December 8, 2022, NW Council Meeting Minutes
- Call for New Business

### Unfinished Business

### Pre-Submitted New Business

### New Business

## Announcements (Limit of 3 min. each)

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

### Northwest Officer's Reports

- NW Chair's Report
- NW Treasurer's Report
- NW Secretary's Report

### Northwest Council Committee Reports

### SPEEA Reports

- Executive Board Report
- SPEEA Treasurer's Report
- Executive Director's Report
- SPEEA Council Officer Report

### Adjournment

**ATTENDANCE WILL BE PERFORMED BY SECRETARY USING ONLINE STATUS**

EXPENSE REIMBURSEMENT FOR JANUARY 2023 MUST BE SUBMITTED BY END OF FEBRUARY 2023

**DATES TO REMEMBER – MARK YOUR CALENDAR!**

MOTIONS DUE FOR APRIL 13, 2023, NW COUNCIL MEETING – NOON, MONDAY APRIL 3, 2023  
NW COUNCIL MEETING – THURSDAY, APRIL 13, 2023

MOTIONS DUE FOR MARCH 9, 2023, SPEEA COUNCIL MEETING – NOON, MONDAY, FEBRUARY 27, 2023  
SPEEA COUNCIL MEETING - THURSDAY, MARCH 9, 2023

SPEEA COUNCIL CONVENTION & CONFERENCE – FRIDAY & SATURDAY JUNE 9 & 10, 2023