

# Study Session Minutes

**October 16, 2023**

**BOARD OF TRUSTEES:** Andrea Cobb, President; Sara Irish, Vice President; Theresa Pan Hosley, Trustee; J. Manny Santiago, Trustee

## **HYBRID MEETING**

In Person: Graduate Tacoma, 919 S 9th St, Tacoma, WA 98405

Online:

<https://us02web.zoom.us/j/84703254404?pwd=VTdQaFhuekJnRGNKSnB1Qlp4aTZUdz09>

Meeting ID: 847 0325 4404

Passcode: 248163

**CALL TO ORDER** – the meeting was called to order at 5 p.m.

### **2023 IN REVIEW: WORKPLAN, ACCOMPLISHMENTS, AND STRATEGIC REORGANIZATION –**

Kate Larsen, Director, Amita Lonial, Deputy Director, and Rodney Croston, HR Manager presented a detailed overview of TPL's 2023 workplan and corresponding accomplishments. They then presented on the functional reorganization following the growth and development of the organization since 2018.

**2023 DIRECTOR REVIEW** – Shelby Fritz, Human Resources Director, City of Tacoma reviewed the proposed director evaluation instrument and discussed timelines with the board.

**FOR THE GOOD OF THE ORDER** – none

**ADJOURNMENT** – the meeting was adjourned at 7:05 p.m.

The next regular Board meeting is Wednesday, October 18, 2023, at 5:30 p.m. at the Moore library, 212 S 56<sup>th</sup> St., Tacoma, WA, 98408