Minutes Special Session
April 8th, 2024
BOARD OF TRUSTEES: Andrea Cobb, President; Sara Irish, Vice President; Theresa Pan Hosley, Trustee; J. Manny Santiago, Trustee; Elizabeth Bowman, Trustee

MEETING LOCATION
Conf TMB #148; 747 Market St m 212, Tacoma, WA 98402
Meeting Weblink

CALL TO ORDER

Called to order by President Cobb at 1:06pm
Present: Andrea Cobb, Theresa Pan Hosley, Elizabeth Bowman, Kate Larsen, Lyndea Kelleher
Absent: Manny Santiago, Sara Irish

LAND AND CULTURAL HISTORY ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

DISCUSSION ITEMS

1. TPL Annual Report Presentation
   a. Highlights of partnerships and accomplishments
2. 2024 Workplan Presentation
   a. Strategic priorities and goals moving forward
3. Discussion Topics & Questions.
   a. Final edits and questions to be sent before 4/30 meeting with presentation materials

ADJOURNMENT

Adjourned at 2:33pm

The next regular Board meeting is Wednesday, April 17, 2024, at 5:30 p.m. at the South Tacoma Library, 3411 South 56th Street, Tacoma, WA 98409
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