**WACTE October 23-24, 2019**

**Red Lion Hotel, SeaTac – Seattle Room**

**Agenda**

Wednesday, October 23, 2019 – Deans and Directors Role Alike Meeting

9:00-12:00noon Deans/Directors – (allotted times are tentative)

Welcome/Introductions/EPP Changes/Updates (45 minutes)

Budget proposals (30 minutes)

approving one of the 3 proposals or a variation

By-laws changes (15 minutes)

adding a process to terminate memberships

Belief Statement (15 minutes)

Website: (10 minutes)

log-in access,

content,

accessibility

Announcements: (5 minutes)

Listserv updates (requested each fall),

Institutional Reps

Michaela Miller, OSPI Deputy Superintendent (45 minutes)

Other (10-15 minutes)