



SOELS Governance Council

March 15, 2022  
2:30-4:30 p.m.

Join Zoom Meeting  
<https://soesd.zoom.us/j/4876428933>

Meeting ID: 487 642 8933  
One tap mobile  
+12532158782,,4876428933# US (Tacoma)

Dial by your location  
+1 253 215 8782 US (Tacoma)  
Meeting ID: 487 642 8933

<b>Agenda Item</b>	<b>Point Person</b>	<b>Time</b>
Call to Order	Katherine & Geoff, Co-Chairs	
Welcome and Greetings	Katherine & Geoff, Co-Chairs	2:30-2:35
A Additions or changes to the Agenda	Katherine & Geoff, Co-Chairs	2:35-2:40
A Approval of minutes from 2-15-2022	Katherine & Geoff, Co-Chairs	2:40-2:45
D ELD Contract, Work Plan Update	René	2:45-3:30
D New office space and future meeting schedule/preference	René	3:30-3:50
D Reminder: Conflict of Interest forms for 2022	René	3:50-4:00
Adjournment		
Next Meeting	TBD 2:30-4:30 p.m.	

Key: A = Action Item D = Discussion Item P = Presentation