



## **Study Session**

Central Administration Building  
601 South 8th Street – Tacoma, WA  
4th Floor Auditorium

Thursday, January 18, 2018 06:00 PM

- 1. CALL TO ORDER**
- 2. FLAG SALUTE**
- 3. STUDY SESSION ITEM(S)**
  - 3.1 APPOINTING A BOARD MEMBER: PROCESS**
  - 3.2 BOARD NEEDS**
- 4. ADJOURNMENT**
- 5. EXECUTIVE SESSION**

The Board will adjourn into Executive Session for approximately 60 minutes to evaluate the qualifications of a candidate for appointment to elective office.