

Executive Committee Meeting

Thursday, July 15, 2021**
Remote
11:30 a.m.

Committee Members

Council Member Kim Daughtry, Chair
Council Member Joe Marine
Mayor Jon Nehring
Council Member Jan Schuette

Staff Liaison

Ric Ilgenfritz (425) 521-5266
Chief Executive Officer
Rachel Woods (425) 438-6158
Executive Board Administrator

AGENDA

<u>Item</u>	<u>Recommended Action</u>
I. Approval of Agenda	Approve
II. Approval of Meeting Notes of June 17, 2021*	Approve
III. Diversity, Equity, and Inclusion Program Overview	Information
IV. CEO Report	Information
V. APTA Transform Conference	Information
VI. Other Business	Information
VII. Adjourn	Information

Next Meeting
Thursday, August 19, 2021
Remote
11:30 a.m.

* Included in packet

** Meeting date and time subject to change. Please call (425) 438-6158 to confirm.