

What: Executive Committee Meeting
When: October 14, 2021; 2:30-3:30 p.m. PST
Where: Zoom Meeting

To register for the meeting, please review the [Public Comment Protocol](#) then email wvameetings@wavaccine.org at least two business days in advance of the meeting.

WVA Agendas are subject to revision up to and including the time of the meeting.

Notice: The meeting may be recorded for the benefit of the minute-taker. The WVA intends to delete the recording after the minutes are approved.

Agenda for Executive Committee Meeting

Appro Time	Page	Topic / [Anticipated Action]	Presented by:
2:30-2:35pm		1. Welcome and Introductions a) Notification of Recording	C. Murphy J. Zell
2:35-2:40pm	*3	2. Calendar Consent Items a) Approve July 29, 2021 Meeting Minutes	C. Murphy
2:40-2:55pm		3. Finance Update a) Financials b) FY 2020-21 Audit Update	P. Miller / L. Walker
2:55-3:30pm		4. Executive Session	C. Murphy J. Zell
3:30pm		5. Closing	C. Murphy

* Indicates Agenda Item Attached

October 14, 2021

WVA Meeting of the Executive Committee

Proposed Form of Votes

The following are suggested forms of votes only. They are intended to be an aid to facilitate work by individual directors and committee members.

Items under Agenda Section 2:

VOTED: To approve July 29, 2021 meeting minutes.

[To approved July 29, 2021 meeting with the changes suggested at the meeting.]

**Washington Vaccine Association
Executive Committee Meeting
July 29, 2021, 3:00-4:00 p.m. (PT)**

I. Attendance. This meeting was conducted solely by webinar. Participating in all or part of the meeting were the following individuals:

<u>Directors:</u>	17	
Chad Murphy, PharmD, Chair, Premera	18	<u>Helms & Company, Inc.</u>
Beth Harvey, MD, South Sound Pediatrics	19	Patrick Miller, MPH, WVA Administrative
Ed Marcuse, MD, Emeritus Professor of Pediatrics, University of Washington	20	Director
	21	
	22	<u>Others:</u>
<u>WVA:</u>	23	Anne Redman, Esq., Perkins Coie
Julia G. Zell, MA., Esq., Executive Director		

II. Summary of Actions Taken and/or Recommended

Actions Taken (votes adopted)

- i. To approve the minutes of the June 10, 2021, Executive Committee meeting.

III. Minutes

Welcome & Introduction

Mr. Murphy called the meeting to order at 3:03 p.m. Ms. Zell took attendance and provided a notice of recording.

IV. Calendar Consent Items

Mr. Murphy asked for a motion to approve the minutes. Upon motion duly made and seconded, it was unanimously

VOTED: To approve the minutes of the June 10, 2021, Executive Committee meeting.

The public meeting was adjourned at 3:06 p.m., and the Committee transitioned to Executive Session.

V. Executive Session. Confidential.

VI. Closing. The meeting concluded at 4:01 p.m.