

PUBLIC BOARD AGENDA

Washington State Institute for Public Policy Board of Directors Meeting

September 11, 2023

9:30 a.m.-12:00 p.m.

Seoul Conference Room

Conference Center at SeaTac Airport

17801 International Blvd

Seattle, WA 98158

- I. Call to order**
- II. Public comment period**
- III. Introductions**
- IV. Approval of June 2023 meeting minutes**
- V. Research presentation, *Amani Rashid***
 - Initiative 502 and Cannabis-Related Public Health and Safety Outcomes
- VI. Discussion item, *Nate Adams***
 - Data acquisition for WSIPP projects
- VII. Staff update, *Stephanie Lee & Eva Westley***
 - Staffing
 - Proposed adjustments to 2023-25 workplan
- VIII. Proposals to shift study deadlines, *Eva Westley***
 - Decision Item #1: Final report on the Reentry Community Services Program
 - Decision Item #2: Preliminary report on the Guided Pathways Model
 - Decision Item #3: Preliminary report on exclusive adult jurisdiction
 - Decision Item #4: Preliminary report on the adult corrections inventory
- IX. Recent and upcoming reports, *Eva Westley***
- X. Adjournment**

The next Board meeting is scheduled for December 11, 2023