



**MSC BOARD OF DIRECTORS
AGENDA**

Monday, March 10, 2025

1:30 p.m. – 3:30 p.m.

Hotel Murano | Tacoma

- I. Call to Order, MSC Coard of Directors President, Kevin Russell
- II. Executive Session
- III. ROII Annual Review
- IV. Discussion on investment policy language
- V. Non-dues revenue program proposals
- VI. Adjournment

DON'T MISS EVENTS!

Professional Women in Building Session

March 10 | 3:30 – 4:55 pm

New Director Orientation

March 10 | 5 – 5:55 pm

Capitol Hill Visit and Hammers & Highballs Legislative Reception

Mar. 11 | Buses depart hotel lobby at 1:30 pm | Hill Visits 2:30 – 5 pm
Legislative Reception 6 – 8:15 pm | Buses depart to Hotel Murano 8:30 pm
Attendees Must Pre-Register to Participate!

Hammers & Highballs Legislative Reception Only

Jan. 30 | Bus departs hotel lobby at 4:45 pm
Reception at Nicole's 6 – 8:00 pm | Bus departs Nicole's to Hotel Murano 8:30 pm
Attendees Must Pre-Register to Participate!

BIAW After Dark: Beyond the Reception

Keep the conversation rolling! | 8:30 – 11 pm