



## **BOARD MEETING AGENDA**

December 21, 2023, Board Room at **1030 - 1245**

### **1. Welcome and Introduction**

- a. Call to order – Barbara Gibson
- b. Acceptance of the Agenda
- c. Approval of the Minutes (November 30, 2023)
- d. President's Comments

### **2. Executive Director's Report – Haidong Liang**

### **3. Information Session & Discussion – Topic: Discussion of the New Strategic Plan**

### **4. Committee Reports**

- a. Finance Committee – Spurgeon Gammon
- b. Policy and Bylaw Committee – Dolores Brent
- c. Nominations and Elections Committee – Spurgeon Gammon
- d. Government Liaison Committee – Haidong Liang
- e. Planning Committee Report – Jay Pritchard
- f. Executive Committee Report – Barbara Gibson
- g. Human Resources Committee – Barbara Gibson – no report
- h. Tax Exemption Ad Hoc Committee – Jay Pritchard – no report
- i. Ad Hoc Fundraising Committee – Barbara Gibson & Barbara Jaffray

### **5. New Business**

- a. Consistent language in Terms of Reference for Committee representation by WSAC members and non members.
- b. Election of an interim Board Treasurer to replace the vacancy left by Bob Smith
- c. Board Evaluation
- d. Other
- e.
- f.

### **6. Next Board Meeting**    January 25, 2024 from 0900 – 1200 in the Board Room

### **7. Adjournment** (at 12:00 noon)