



**Board Meeting Agenda
March 28, 2024
Board Room
9:00 a.m. -12:00 p.m.**

- 1. Welcome and Introduction**
 - a. Call to Order
 - b. Consideration of the Agenda
 - c. Approval of Minutes (February 29, 2024)

- 2. Organizational Considerations**
 - a. Oath of Office
 - b. Nomination and Selection – Vice President and Treasurer
 - c. Membership on Board Committee
 - d. Technology for Directors
 - e. Recording Hours
 - f. Comments from the President

- 3. Report from the Executive Director**

- 4. Information and Discussion – topic: Values**

- 5. Committee Reports**
 - a. Finance Committee
 - b. Policy and Bylaw Committee
 - c. Nominations and Elections Committee
 - d. Government Liaison Committee
 - e. Planning Committee
 Planning Committee Terms of Reference Draft
 - f. Executive Committee
 - g. Human Resources Committee

- 6. New Business**
 - a. Bylaw Changes: Update from Barbra Gibson

- 7. Next Board Meeting - April 25, 2024, WSAC Board Room, 9:00 a.m. to 12:00 p.m.**

- 8. Adjournment (at 12:00 noon)**