



**Board Meeting Agenda
September 26, 2024
Board Room
9:30 a.m. - 12:00 p.m.**

1. Welcome and Introduction

- a. Call to Order
- b. Consideration of the Agenda
- c. Consideration of the Minutes (June 27, 2024)
- d. President's Comments

2. Committee Reports

- a. Finance Committee – David Baxandall
- b. Policy and Bylaw Committee – Dolores Brent and Barbara Gibson
- c. Nominations and Elections – Wendy Jerome
- d. Government Liaison Committee – Michael Leathwood
- e. Planning Committee – Jay Pritchard
- f. Executive Committee – Jay Pritchard
- g. Human Resources Committee – Michael Leathwood
- h. Board Administration *Ad Hoc* Fundraising Committee Report – Barbara Jaffray, Barbara Thompson and Dave Baxandall

3. Report from the Executive Director – Haidong Liang

This report will include a review of the strategic plan and the impact of recent grant announcements.

Discussion - please provide your thoughts on the year ahead

4. Generative Discussion

- a. Would it be useful for WSAC to change its name?

5. New Business

- a.

6. Next Board Meeting – October 31, 2024, WSAC Board Room, 9:30 a.m. – 12:00 p.m.

7. Adjournment (by 12:00 noon)