



Board Meeting Agenda
June 26, 2025
Board Room
9:30 a.m. - 11:20 a.m.

1. Welcome and Introduction

- a. Call to Order
- b. Consideration of the Agenda
- c. Consideration of the Minutes (May 29, 2025)
- d. President's Comments

2. Report from the Executive Director – Haidong Liang

3. Committee Reports

- a. Finance Committee – David Baxandall
- b. Policy and Bylaw Committee
- c. Nominations and Elections
- d. Planning Committee – Jay Pritchard
- e. Executive Committee – Jay Pritchard
- f. Human Resources Committee - Lois Thurstan - no report
- g. Fundraising Committee Report – Barbara Thompson
- h. President & ED - Jay Pritchard

4. Generative Discussion

- a. What should be included in the Board Orientation?

5. New Business

- a. Annual Membership Fee for 2026
- b. Staff Christmas Vacation Time

6. Next Board Meeting – September 25, 2025, WSAC Board Room, 9:30 a.m. – 11:20 a.m.

7. Adjournment (no later than 11:20 a.m., followed by lunch and Board Retreat from noon to 3:00 p.m.)