

WSCO Board Meeting Agenda

Monday, January 24, 2022

6:30 PM Meeting Start time

Agenda:

6:30 PM - Check-in Questions

- Name/Pronoun

6:35 PM - Agenda Approval

- Need someone to take notes since we don't have a Secretary yet

6:40 PM - Community Guests Introductions -Bahieh

- Larry Lucio (15 minutes)
Upcoming WS / Spps public forum 01/ 27/ 22

7:10 PM – Review minutes, financials

- Review of December Board Meeting Minutes– Bahieh (**Requires a vote**)
 - December minutes: [[📄 WSCO Board Meeting Notes Dec 21](#)]
- December financials: <https://drive.google.com/drive/folders/1LK8SZ7u5yV-D25Mo9-rFPDJSW9yqKaNQ>

7:15 PM - Executive Committee Elections - Monica Bryand

- Review responsibilities: [📄 Doc 5 Board Officer Positions Descriptions.docx \(1\).pdf](#)
 - Chair
 - Vice Chair
 - Secretary/Record Keeper
 - Treasurer

7:30 PM -- CM Rebecca W2 discussion - Bahieh

- Letter that we sent & the response to that letter & sent a different letter. Long overdue to have a conversation with Rebecca
 - Meet with WSCO board + Voices
 - **Available dates for CM Noecker Mtg; 01/31, 02/03, 02/07, 02/10**
- Who would be interested in being a part of the planning team for the agenda

7:45 PM – Logistical Board Tasks - Bahieh

- Refresher of the expectations of the board
 - Checking the board folder before meeting
- Board folder
 - there are some forms in the board folder
 - Demographic Information (January)
 - Conflict of interest agree (wait until february)
 - Pledge
 - Financial commitment
 - Other pledge

8:00 -- Adjourn approval