

WSCO Board Meeting Agenda

Monday, March 24, 2024

6:00 PM to 8:00 PM

(Meeting Notes: Please make notes under each corresponding section)

MISSION STATEMENT: WSCO sustains the people of the West Side to **build community power** and to advance a more **just and equitable community**.

Board Members: Miguel Brito, Santino Franco, Sebastian Ellefson, Sheila Evans, Nate Giles, Sebastian Gonzalez Navarro, Jessica Klimisch, Lawrence A. Lucio, Yasmin Muridi, Nancy Negrette, Joy Sorensen Navarre, Mandy Otis, Jeannine Pohl

Present: Santino Franco, Sebastian Ellefson, Nate Giles, Jessica Klimisch, Lawrence A. Lucio, Joy Sorensen Navarre, Mandy Otis, Nancy Negrette, Miguel Brito

6:00 Introductions and Welcome (Jessica, 5 min)

6:05 Guest Recognition (Jessica, 5 min)

- Community member Dan Conlin spoke.
- Community member Bob spoke.
- Community member Carlos spoke.

6:10 Consent Agenda Description and Vote (Jess, 5 mins) - Sebastian moves to approve consent agenda, joy 2nd. Motion passes.

- Last month's minutes
- This month's agenda
- Financials

6:15 Robert Street (Monica, 30 Minutes)

6:45 Lawyer Fees Overview – Campaign Finance Situation (Monica, 10 Minutes)

Mandy moves to stop attorneys' services on this matter, Larry 2nd. Motion passes.

6:55 State of WSCO Address (Monica, 30 Minutes)

7:25 Closed session; Membership Discussion (10 Minutes)

7:35 Open Discussion (Sebastian (Jessica), 15 Minutes)

Larry – Education Conversation Follow Up (10, Minutes)

7:50 Wrap Up/Next Steps (Miguel (Jessica), 10 Minutes)

WSCO Events Spreadsheet (Jessica)

8:00 Adjourn