

WACD BOARD OF DIRECTORS Meeting

January 17th, 2022

Meeting Materials - <https://wacd1.box.com/s/hyncjt0so2nfohxj46pjhtwqt3wc9bp>

Zoom Link - <https://us02web.zoom.us/j/85005179410>

Zoom Number – (253) 215 8782 | Meeting ID: 850 0517 9410#

Time	CONTENT	Presenter	
5:40	Meeting Set-Up/ Commence Videoconference		
6:00	Call to Order, Roll Call, Adopt Agenda	Mike Mumford	Info
6:15	Area Focus: Northeast		Info
6:45	Adopt November & December Board Meeting Minutes	Barbara Bailey	Info
6:50	Treasurer's Report <ul style="list-style-type: none"> • Proposed Investment Change to Secure Gains 	Dave Fenn	Info/Action
7:10	NACD Annual Conference	Doug Rushton	Info
7:20	WACD 2022 Annual Work Plan Timeline	Tom Salzer	Info/Action
7:30	Forming 2022 Special Committees	Mike Mumford	Info/Action
7:40	2021 Annual Conference Debrief	Ryan Baye	Info
7:50	Adopting Legislative Session Priorities	Ryan Baye/Brynn Brady	Info/Action
8:10	Report on Annual Business Meeting Investigation	Tom Salzer	Info
8:25	Updates from Board Members		
8:30	Scheduled to Adjourn		