

This is a work session of the WACD Board of Directors where no business will be conducted.

## WACD BOARD OF DIRECTORS WORK SESSION

August 16th, 2021

**Meeting Materials** - <https://wacd1.box.com/s/j1l35fooa6fhjahathsob8kcszermw31>

**Zoom Link** - <https://us02web.zoom.us/j/89819164340>

**Zoom Number** – (253) 215 8782

**Meeting ID:** 898 1916 4340#

Time	CONTENT	Presenter	
5:40	Meeting Set-Up/ Commence Videoconference		
6:00	Call to Order, Roll Call	Jeanette Dorner	Info
6:15	Area Focus: North Central		Info
6:45	PMC Nursery Report	Jim Brown	Info
7:00	WACD Special Committee Reports <ul style="list-style-type: none"><li>• Joint Elections Committee</li><li>• Diversity, Equity, and Inclusion</li></ul>	Tom Salzer	Info
7:15	Investment Policy Presentation	Tom Salzer	Info
7:30	WSCC Strategic Plan Presentation		Info
7:45	WSCC Search Committee Update	Dean Longrie	Info
8:00	WACD 2021 Annual Conference Update	Ryan Baye	Info
8:10	Discussion on creating Associate Supervisor Award	Dean Longrie	Info
8:20	Area Director Positions up for Election	Ryan Baye	Info
8:30	<b>Scheduled to Adjourn</b>		