

WACD BOARD OF DIRECTORS MEETING

December 2nd starting at 9 AM

Meeting Materials - <https://wacd1.box.com/s/kacxf4t4te7yhpcjgno331s42askfsf>

Zoom Link - <https://us02web.zoom.us/j/84214785598?pwd=Fr7JlLbSW0oNAuOIFpCI5fikSM4Dzc.1>

Zoom Number – (253) 215 8782

Meeting ID - 842 1478 5598 # | Passcode: 904965 #

Time	CONTENT	Presenter	
8:40	Meeting setup, Start videoconference		
9:00	Call to order, Roll call, Adopt agenda	Mike Mumford	Info/Action
9:10	Public comment period		Info
9:15	Executive Director evaluation form	Mike Mumford Amy McKay	Action
9:35	Conflict of interest form	Heather Wendt	Info
9:40	Next meeting	Ryan Baye	Info
9:45	Strategic planning discussion	Heather Wendt Tom Salzer	Info
11:30	Announcements and wrap-up		Info
11:45	Scheduled to adjourn		