

## WACD BOARD OF DIRECTORS Meeting

January 23rd, 2023

Meeting Materials - <https://wacd1.box.com/s/s4z7xl3qfzq3exb90tszcpot2ck2grj8>

Zoom Link - <https://us02web.zoom.us/j/87099941582>

Zoom Number – 253-205-0468 | Meeting ID: 870 9994 1582

Time	CONTENT	Presenter	
5:40	Meeting Set-Up/ Commence Videoconference		
6:00	Call to Order, Roll Call, Adopt Agenda	Mike Mumford	Info
6:10	Public Comment Period		
6:15	Area Focus: Northwest Area		Info
6:45	Adopting Legislative Session Priorities	Ryan Baye/ Brynn Brady	Info/Action
7:15	Adopt November & December Board Meeting Minutes	Barbara Bailey	Action
7:20	Treasurer's Report	Dave Fenn	Action
7:30	Authorizing Travel to NACD Annual Conference	Tom Salzer	Action
7:40	2022 Annual Conference Debrief	Ryan Baye	Info
7:55	WACD Resolutions for 2023 <ul style="list-style-type: none"> <li>• Forming a "Shared CD Resources Task Force"</li> </ul>	Ryan Baye	Info/Action
8:10	Follow-Up from Annual Conference DEI Session	Tom Salzer	Info
8:25	Updates from Board Members		
8:30	<b>Scheduled to Adjourn</b>		