

Board of Directors Meeting

Meeting Agenda

- I. Introduction (10 mins)
 - A. Establish Quorum
 - B. Approve Minutes
 - C. Paint Your Heart Out - Julia Wales, NeighborWorks
- II. Issue Area Update (25 mis)
 - A. Proposed restructuring - Jason Wessel
 - B. I-15 Expansion Update - Billy Palmer and Sara Hoy
 - C. Other Issue Area business
- III. Community Engagement Update (25 mins)
 - A. EPA Assessment Update - Charlotte Fife-Jepperson
 - B. Candidate Forum Planning - Charlotte and Dan
 - C. Other Community Engagement business
- IV. WSC Strategic Planning, 2023-2024 (30 mins)
 - A. Essential Priorities
 - 1. EPA Assessment, Candidate Forum, I-15 Engagement, Fundraising
 - 2. Others?
 - B. Wish List
 - 1. Communications/Public Outreach team
 - 2. Others?
 - C. Volunteers for assignments / recruiting
- V. Public Comment
- VI. Adjourn