

# 📅 Monthly Board of Directors Meeting

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## Meeting Agenda

5:30pm

- I. Introduction (10 min)
  - A. Welcome board members and guests
  - B. Review / approve minutes from last meeting

5:40pm

- II. EPA Grants discussion (35 min)
  - A. Track 1 (Infrastructure) Grant Proposal for Green / Resilience Infrastructure - Daniel Mendoza and Lexi Tuddenham
  - B. Track 2 (Community Governance) Proposals - Open Discussion

6:15pm

- III. WSC Board of Directors - Membership Analysis / Bylaw Review (15 min)
  - A. Discussion and action regarding Jordan Meadows Appointee position

6:30pm

- IV. Legislative Session Update - Jason Wessell (20 min)

6:50pm

- V. Other WSC Business (25 min)
  - A. Homelessness Forum - Charlotte and Jason
  - B. Budget - Rick
  - C. Annual Meeting / Community Celebration - Open Discussion
    - 1. Solicit Volunteers for Working Group

7:15pm

- VI. Adjourn