

## Meeting Date and Time

Date: 06/28/2024

Scheduled Start Time: 5:30 PM

Scheduled End Time: 7:30 PM

## Agenda Overview

- ❖ **Introduction: Led by Jason Wessel (5 Minutes)**
  - Establish quorum
  - Approve minutes
  
- ❖ **Issue Advocacy Process Refinement: Led by Jason Wessel (40 Minutes)**
  - Presentation of the Executive Board's WSC Issue Advocacy Process Proposal
  - Board discussion
    - Suggestions sought from the board to help further refine the Issue Advocacy Process
  - Action to approve new Issue Advocacy Process
  - Discuss when to set regular meetings
    - A Doodle poll may be needed
  
- ❖ **New Issue Area Proposal: Led by Charlotte Fife-Jepperson (15 Minutes)**
  - Proposing Health/Well-Being as a new issue area
  - Discussion needed of whether a draft value statement is needed
  
- ❖ **Bylaw Revision Update: Led by Jake Erickson (15 Minutes)**
  - Update on the process with a discussion on any issues that need feedback
  - Communications Director Proposal

- Discussion on the potential for a new Executive Office
  - Led by Jason Wessel

❖ **Other Updates: Led by Jason Wessel (Remaining Meeting Time)**