

WCHS
Board Meeting Agenda
February 21, 2024
Location: Depot
Executive Committee and Depot Committee 6pm
Board Meeting 7pm

Call to Order: Mark Clinton, Jeff Pietila, Jon Anderson, Janet Barstow, Pat Flansburg, Kathy Meyer, Denise Mahnke, Linda Hackbarth, Krista Boyd, Donna Potts, Carol Larsen.

7:05pm Consent Agenda: Minutes, Treasurer's Report, Monthly Report, Schedule of meeting locations.

7:10pm Investment Presentation – Ryan Hamilton and Bob Lothspeich

7:20pm Old Business:
Volunteer of the Year

7:25pm New Business:
Perkins House Project- Val

7:35pm Items from the Board

8:00pm Adjourn

Upcoming Meetings

Board Meeting Wednesday, March 20 at 7pm at the Perkins House.