

WCHS
Board Meeting Agenda
Wed, August 19
Pullman Depot
Exec/Depot 6pm
Board Meeting 7pm

Call to Order: Mark Clinton, Jeff Pietila, Jon Anderson, Janet Barstow, Pat Flansburg, Denise Mahnke, Linda Hackbarth, Krista Boyd, Carol Larsen, Wendy Blake

7:05pm Consent Agenda: Minutes, Finance Report, Monthly Report, Agenda.

7:10pm Old Business:
 Innovia
 Palouse Empire Fair
 Allied - Depot

7:30pm New Business:
 Endowment mailing
 Annual Meeting

7:45pm Items from the Board

8:00pm Adjourn

Upcoming Meetings @ 7pm

Wednesday, Aug. 19 – Depot *Exec meeting at 6pm

Wednesday, Sept 16 – Palouse *Tour the Trinity Chapel at 6pm

October or November – Annual meeting?