

WCHS
Board Meeting Agenda
Wednesday, Jan. 15th
Location: zoom
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, Treasurer's Report, Monthly Report, Agenda.

7:10pm Old Business:

7:20pm New Business:
Depot Grants

7:25pm Items from the Board

7:45pm Adjourn

Upcoming Meetings

Wednesday, February 19th – Depot

6pm – Executive Committee meeting with Depot Steering

7pm – Regular board meeting with Investment Committee