

WCHS
Board Meeting Agenda
Wednesday, August 21
Location: Depot
Board Meeting 7pm

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

7:05pm Consent Agenda: Minutes, Treasurer's Report, Monthly Report, Agenda.

7:10pm Old Business:
The Fair
Annual meeting update

7:20pm New Business:
Depot endowment proposal
U.S Bank hack
Ronda resigned from Perkins House
Board recruitment
*Resigned: Kathy & Donna
* Terms are up this year: Jeff, Mark, Janet, Pat, Greg and Linda.

7:25pm Items from the Board

7:45pm Adjourn

Upcoming Meetings
Board Meeting @ Palouse at 7pm.