

WCCA BOARD MEETING AGENDA
Tuesday, November 9, 2021

- ❖ Announcements
 - Sheryl Fortune's Retirement Celebration will be December 7, 2021 @ 4:00
- ❖ Minutes of October 14, 2021 Board of Directors Meeting
- ❖ Chief Executive Officer's Report
 - Hillview Property Proposal
 - Covid Update
 - Staff Covid Bonuses
- ❖ Executive Committee Report – Kim Wilson
 - Sub committee assignments
 - New Board Member Application – Lisa Fort
- ❖ Treasurer's Report by Treasurer - Al Wilson
- ❖ Unfinished Business
 - None
- ❖ New Business
 - Patti Greenstein, Foundations for Families, Focus Area 2 Process and Preparation Training
- ❖ Adjourn

The next board of directors meeting is scheduled for Thursday, January 13, 2021 at 6:00 pm. Meetings will be held virtually until Covid allowances change.