

This is a work session of the WACD Board of Directors where no business will be conducted.

WACD BOARD OF DIRECTORS WORK SESSION

December 1st, 2021

Torcello/Burano Room, Hotel Murano, Tacoma

Meeting Materials - <https://wacd1.box.com/s/3d0t2fd1zxa3z45vehlfu4xouemvs0ea>

Zoom Link - <https://us02web.zoom.us/j/86390442815?pwd=bGVtYmYwR1pnNHdaVE1pLy9BeVVGUT09>

Zoom Number – (253) 215 8782

Meeting ID: 863 9044 2815# | **Passcode:** 157016#

Time	CONTENT	Presenter	
7:45 AM	Meeting Set-Up/ Commence Videoconference		
8:00 AM	Call to Order, Roll Call	WACD President	Info
8:10 AM	Area Focus: Southeast		Info
8:40 AM	2022 WACD Board Member Introductions		
9:00 AM	About the Board <ul style="list-style-type: none"> • 19 Board Members • Board Meeting Schedule • Executive Committee Meeting Schedule 	Ryan Baye	Info
9:30 AM	How the Board Functions <ul style="list-style-type: none"> • Strong Board, Strong Staff • Preferred Board Meeting Process 	Tom Salzer	Info
10:00 AM	Roles and Responsibilities of Area Directors & Officers	Ryan Baye	Info
10:30 AM	WACD Standing & Special Committees	Ryan Baye	Info
11:00 AM	WACD Fundamentals <ul style="list-style-type: none"> • Governing Documents • Board Work Plans • Staff and Locations • Services • Revenue 	Ryan Baye	Info
12:30 PM	Opportunities for Improvement <ul style="list-style-type: none"> • Increased Engagement and Participation • Communications • Legislative • Networking • District Funding • Board Priorities for 2022 	Tom Salzer	Info
1:30	2021 Year in Review	WACD President	Info
2:00 PM	Scheduled to Adjourn		