

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

WACD BOARD OF DIRECTORS WORK SESSION

May 17th, 2021

Meeting Materials - <https://wacd1.box.com/s/j06e2j57r9jod133baspx3j13mgkh40q>

Zoom Link - <https://us02web.zoom.us/j/85284602810?pwd=S2xsQzEvKzhZdThjYzZuNXR2cHNJQT09>

Zoom Number – (253) 215-8782

Meeting ID: 852 8460 2810# | **Passcode:** 303108#

Time	CONTENT	Presenter	
5:40	Meeting Set-Up/ Commence Videoconference		
6:00	Call to Order, Roll Call	Jeanette Dorner	Info
6:05	Area Director Reports		Info
6:30	WACD Special Committee Reports <ul style="list-style-type: none">• Joint Elections Committee• Diversity, Equity, and Inclusion	Tom Salzer	Info
6:50	WACD Standing Committee Reports <ul style="list-style-type: none">• Tribal Relations Committee• Finance Committee	Larry Davis/ Dave Fenn	Info
7:00	FY21-23 Budget Development	Tom Salzer	Info
7:30	Legislative Session Wrap-Up	Ryan Baye	Info
7:40	Congressional Meetings Update		Info
7:50	WACD Time Capsule	Bill Blake	Info
8:00	Executive Director Evaluation Process	Jeanette Dorner	Info
8:15	Format of Future 2021 Board Meetings	Ryan Baye	Info
8:30	Scheduled to Adjourn		