
AGENDA REPORTMeeting Date: October 24, 2025Item Number: DS1Prepared By: Jason Greiner*(Staff Use Only)***Subject**

Discussion regarding Board Member Responsibilities, Vision/Mission Statement, Action Plan, WEDC Bylaws, Board Member Handbook, and Committees.

Recommendation

No action is requested by staff for this item.

Discussion

Staff has provided the following to the Board in preparation for all Work Sessions.

- WEDC Board Member Handbook
 - WEDC Mission Statement/Overview
 - Board Member Responsibilities & Active Committees