
AGENDA REPORT

Meeting Date: October 18, 2023 **Item Number:** 2
Prepared By: Jason Greiner *(Staff Use Only)*

Subject

Consider and act upon the establishment of a Regular Meeting Date and Time for the WEDC Board of Directors for 2023-2024.

Recommendation

Staff recommends that the WEDC President establish a regular meeting date and time for 2023-2024.

Discussion

Section 4.07 of the WEDC Bylaws state:

“The President of the Board shall set regular meeting dates and times at the beginning of his/her term.”

WEDC Board Meetings are currently formally set for the third Wednesday of each month at 7:30 a.m.

With officers elected via the previous Action Item, the WEDC President is required to establish the Regular Meeting date/time. Attached for our review is WEDC Bylaws, Section 4.07.

Attachment:
WEDC Bylaws, Section 4.07