
AGENDA REPORT

Meeting Date:	<u>February 17, 2022</u>	Item Number:	<u>DS1</u>
Prepared By:	<u>Jason Greiner</u>	Account Code:	<u></u>
Date Prepared:	<u>2/15/22</u>	Exhibits:	<u></u>

Subject

Discussion regarding WEDC Bylaws and Board Member Handbook.

Recommendation

No action is requested by staff for this item.

Discussion

Tabled from January 17, 2022:

As the Board will recall, the Board discussed issues related to the WEDC Bylaws and considered the addition of a Board Member Handbook at the 11-29-21 WEDC Work Session.

At that time, the Board directed Staff to provide examples of bylaws and handbook material from other Type A Corporations for their individual review and requested that this Item be brought back to the Board for Discussion from January-March, with any potential amendments to City Council in April.

WEDC Staff will lead the discussion, take notes, make amendments, and bring back the changes at the next meeting.