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# AGENDA REPORT

<b>Meeting Date:</b>	<u>January 19, 2022</u>	<b>Item Number:</b>	<u>DS1</u>
<b>Prepared By:</b>	<u>Jason Greiner</u>	<b>Account Code:</b>	<u></u>
<b>Date Prepared:</b>	<u>1/17/22</u>	<b>Exhibits:</b>	<u></u>

**Subject**

Discussion regarding WEDC Bylaws and Board Member Handbook.

**Recommendation**

No action is requested by staff for this item.

**Discussion**

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.