

AGENDA REPORT

Meeting Date: October 15, 2025
Prepared By: Jason Greiner

Item Number: 2
(Staff Use Only)

Subject

Consider and act upon the establishment of a Regular Meeting Date and Time for the WEDC Board of Directors for 2025-2026.

Recommendation

Staff recommends that the WEDC President establish a regular meeting date and time for 2025-2026.

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.

Should the Board continue to meet on the third Wednesday of each month, regular meetings would take place on the following dates in the 2026 calendar year:

January 21, 2026	
February 18, 2026 *	ICSC Red River February 17-18
March 18, 2026 *	WISD Spring Break March 16-20
April 15, 2026	
May 20, 2026 *	ICSC Las Vegas May 18-20
June 17, 2026 *	TEDC Mid-Year Conference June 17-19
July 15, 2026	
August 19, 2026	
September 16, 2026	
October 21, 2026	
November 18, 2026	
December 16, 2026	

*Potential known conflicts have been identified for review by the Board. Once meeting dates have been established for the calendar year, staff will provide calendar appointments to the Board accordingly.

Attachment:
WEDC Bylaws, Section 4.07