
AGENDA REPORT

Meeting Date:	<u>August 17, 2022</u>	Item Number:	<u>2</u>
Department:	<u>WEDC</u>		<i>(Staff Use Only)</i>
Prepared By:	<u>Jason Greiner</u>	Account Code:	<u></u>
Date Prepared:	<u>8-15-22</u>	Exhibits:	<u>1</u>

Subject

Consider and act upon the establishment of a Regular Meeting Date and Time for the WEDC Board of Directors for 2022-2023.

Recommendation

Staff recommends that the WEDC President establish a regular meeting date and time for 2022-2023.

Discussion

Tabled from 7-20-2022

Remove from table and consider

Section 4.07 of the WEDC Bylaws states, “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. However, all recent meetings have taken place at 8:30 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.