

**AGENDA REPORT**

**Meeting Date:** January 18, 2023  
**Prepared By:** Jason Greiner  
**Date Prepared:** January 13, 2023

**Item Number:** 6  
**Account Code:** \_\_\_\_\_  
**Exhibits:** 1

**Subject**

Consider and act upon issues surrounding the Election of Officers for the WEDC Board of Directors for 2022-2023.

**Recommendation**

Staff recommends that the WEDC Board of Directors elect officers to address a vacancy on the Board.

**Discussion**

Due to the resignation of WEDC Board Member and Treasurer, Tim Gilchrist, effective January 18, 2023, the Wylie EDC Board of Directors must elect new officers to address the pending vacancy of the Treasurer position.

Provided for the Board’s review is Section V- Officers of the WEDC Bylaws. Section V provides for the selection of officers and the duties of the same.

Current WEDC Board Officers are:

- Demond Dawkins ..... President
- Melisa Whitehead ..... Vice President
- Gino Mulliqi ..... Secretary
- Tim Gilchrist..... Treasurer
- Blake Brininstool ..... Board Member

Attachment:  
WEDC Bylaws, Section V