
AGENDA REPORT

Meeting Date:	<u>January 18, 2023</u>	Item Number:	<u>7</u>
Prepared By:	<u>Jason Greiner</u>	Account Code:	<u></u>
Date Prepared:	<u>January 13, 2023</u>	Exhibits:	<u>1</u>

Subject

Consider and act upon issues surrounding the appointment of Board members to the Subcommittee of the Board to review and recommend any modifications to the existing bylaws of the Corporation.

Recommendation

Staff recommends that the WEDC Board of Directors appoint a new member to the Subcommittee of the Board to review and recommend any modifications to the existing bylaws of the Corporation to address a pending vacancy on the Subcommittee.

Discussion

Staff will lead a discussion on this item.

Due to the resignation of WEDC Board Member and Treasurer, Tim Gilchrist, effective January 18, 2023, the Wylie EDC Board of Director must appoint a new member to the Subcommittee of the Board to review and recommend any modifications to the existing bylaws of the Corporation to address a pending vacancy on the Subcommittee.

Current Subcommittee Members are Melisa Whitehead and Tim Gilchrist.

Attachment:
WEDC Bylaws, Section VI