

WCS Board Meeting Agenda

October 16, 2024

[Materials](#) | [Zoom link](#)

6:00 p.m. Welcome by Rachel

6:02 p.m. Swearing in of Michelle Alcaraz

6:05 p.m. Some Good News and Board Good News: Kristi

6:10 p.m. Consent Agenda (Rachel)

- September meeting minutes approval
- Financial Statements

6:15 p.m. Finance Committee Update (Allora/Mike)

- Review and approve financial reports for September

6:30: Governance Committee (Shauna)

6:45 p.m. Development Update (Jane)

6:50 p.m. CEO Report (Kristi)

- DEI Update
- Hiring Update
- Strategic Plan

Swearing in language: I, [NAME], do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.