

# WCS Board Meeting Agenda

January 21, 2026: 6 PM

- Materials: [Meetings 2025-2026 Meeting Folder](#)
- Zoom link (same as calendar hold):  
<https://us06web.zoom.us/j/84348007179?pwd=pdW3vwj1n4PpkVnoWYCaB8nuK6s3a7.1>

<b>6:00 to 6:15</b>	Welcome, Norms, and food (Erich Holland)
<b>6:15 to 6:20</b>	Some Good News and Board Good News (Kristi Littell)
<b>6:20 to 6:25</b>	Consent Agenda (Erich Holland) <ul style="list-style-type: none"><li>● November and December expenses</li><li>● November meeting minutes</li><li>● Governance Committee Charter</li></ul>
<b>6:25 to 6:30</b>	Finance and Audit Committee (Allora Buckshon and Vertex) <ul style="list-style-type: none"><li>● Financial statements</li><li>● Audit update</li></ul>
<b>6:30 to 7:05</b>	Development Update (Jane Walsh) <ul style="list-style-type: none"><li>● Event Needs (Guests/Sponsorships/Auction Items)</li><li>● Three Circles Activity</li><li>● Auction Item Brainstorm &amp; Share</li></ul>
<b>7:05 to 7:15</b>	CEO Report (Kristi Littell)
<b>7:30</b>	Adjourn