

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>

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