

EXECUTIVE COMMITTEE Meeting 9 September @ 1pm

WWA conference call line: 1-800-786-1922

Participant code number: 82632815#

Agenda

| Time | Topic | Leader | Purpose |
|--------------|---|-----------------------|--|
| 1:00-1:05 pm | Welcome / roll call /Agenda repair | Urben | |
| 1:05-1:20 pm | Financials; budget performance to date | Boettcher/Ross | Understand finances, address issues |
| 1:20-1:30 pm | Jefferson closeout | Ross | New item |
| 1:30-1:45 pm | Board committee update | Ross | Review status and any adjustments required |
| 1:45-1:55 pm | RD hire process and timeline | Ross | Status update |
| 1:55-2:00 pm | Upcoming events | Ross | Review upcoming events and required help |
| 2:00-2:15 pm | Carving contest / Calling contest changes | Ross/Urben/ Monett | Consensus on moving ahead |
| 2:15-2:25 pm | Open topics | Urben | Open forum for miscellaneous topics |
| 2:25-2:30 pm | Closeout | Ross | Agree on actions; meeting close |