

Tuesday, October 18, 2022

## **WVS October 26 2022 1st Quarter Business Meeting**

---

### Agenda

- Call to order, introduce guests, meeting guidelines
- Role call to verify quorum
- Review & vote to approve minutes from last meeting
- Treasurer's report Q1 FY 2023 (7/1/2022 - 9/30/2022)
- Old business
  - Finance committee report
    - Goals and plans for Q2
  - DeHaven Creek Headlands Status Report
- Board Development activity
  - Consultant through West Company
  - Upcoming Stress Reduction and Team Building Workshop
  - Discussion and decision on how much time Board can commit to Board Development activity
- New business
  - Board appointment of Officers
  - Discussion of goals and tasks for FY 2022 (Objective: 3 goals, each with 3 tasks)
    - Identify, prioritize, determine resources required to accomplish
    - How do we organize work on chosen tasks?
    - Who does the work?
    - How is the work managed & financed?
- Review agenda and expectations for next quarterly business meeting
  - What will be worked on, who will report status in 3 months?
- Adjourn