

# Meeting Agenda

## *WECA Board of Directors*



February 16, 2022 at 7:00p

Virtual Meeting on WECA's Zoom Account

<https://us06web.zoom.us/j/8602491161?pwd=bUduSXI1c0RCTzNvQ0lMTTdDOXhUQT09>

Dial-in Phone Number: 929-205-6099 (if you call in by phone, use \*6 to mute and unmute)

Meeting ID: 860 249 1161

Passcode: weca

Meeting Documents: <https://www.meetinginfo.org/meetings/1751>

1. Call to Order
2. Review of Board meeting minutes: December, January
3. Finance Committee Report: Distributed in advance, opportunity to ask questions
4. Executive Committee Report: Distributed in advance, opportunity to ask questions
5. Calendar of Events
6. Items for Board Action
  - a. Establish Committees
7. Other Business
8. Next Board Meeting: Wednesday, March 16, 2022 after the Membership Meeting ~8:30p
9. Adjourn