

# Meeting Agenda

## WECA Board of Directors

December 14, 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/1759>

1. Call to Order
2. Review of Board meeting minutes: September, October
3. Finance Committee Report
4. Leadership Team Structure
  - a. Nomination of Chris Kelly for Planning & Zoning Chair
  - b. Nomination of Liz Ferrari for Economic Development Co-Chair
  - c. Proposal to create a "Tech Team" to collaborate on technology issues
  - d. Nomination of Matt Larson as a member of the Tech Team
  - e. Proposal to create non-voting Board of Directors positions as needed
5. 2023 Budget
  - a. Initial conversation about budget structure and priorities
6. Upcoming Meetings
  - a. Proposal to continue virtual Board meetings on 3<sup>rd</sup> Wednesday at 7p, with the exception of July and August
  - b. Proposal to structure the January Membership Meeting as a winter social gathering with light refreshments and announcements.
7. Other Business
8. Next Board Meeting: Wednesday, January 18, 2023 at 7p
9. Adjourn