WCDC Meeting Agenda

Thursday, November 21, 2024

5:00 p.m.

(Dinner served during meeting)

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Passcode: ob8Uxy

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Phone conference ID: 280 475 905#

* **5:00-5:03p.m. WCDC Members Roll Call and Sign In**
* **5:03-5:05p.m. Approval of 8/15/24 Meeting Minutes** *(Voting Item)*
* **5:05-5:20p.m. Closed Session** *(Voting Items)*
* **5:20-5:35p.m. Fiscal Officer’s Report**

-Participant Mileage *(Voting Item)*

*-*1A/1D Transfer *(Voting Item)*

* **5:35-5:50p.m. Executive Director’s Report**

-Board Officers *(Voting Item)*

-Litchfield Office Move *(Voting Item)*

-December 18th Board Open House *(Voting Item)*

* **5:50-6:05p.m. Program Manager’s Report**

**-**3 Policy Letters *(Voting Item)*

* **6:05-6:08p.m. Additional Staff Reports**
* **6:08-6:10p.m. Public Comment**
* **Next Meeting: Thursday, February 20, 2025 @ 5p.m.**
* **Adjournment**