WCDC Meeting Agenda

Thursday, November 21, 2024

5:00 p.m.

(Dinner served during meeting)

[**Join the meeting now**](https://nam10.safelinks.protection.outlook.com/ap/t-59584e83/?url=https%3A%2F%2Fteams.microsoft.com%2Fl%2Fmeetup-join%2F19%253ameeting_YmY4ODE0OTEtZjllZi00ZjJmLWJlYmEtZDI1MzIyM2U0NmFh%2540thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%25220653e192-f91d-4a71-b290-932a688260db%2522%252c%2522Oid%2522%253a%2522f7657d21-185b-4f5d-a6d3-f6b078d15c6e%2522%257d&data=05%7C02%7Cmarsha.mueller%40west-central.org%7C692eddc4b81843c949f208dcf81e0e5f%7C0653e192f91d4a71b290932a688260db%7C0%7C0%7C638658055197440905%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=svYYRc02vz43%2BfbAQqh5CSKaOcfNmPP6JyTz21dtSYM%3D&reserved=0)

Meeting ID: 222 770 416 381

Passcode: ob8Uxy

**Dial in by phone**

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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**