

**WSUCA Board of Directors
Meeting Agenda
Friday, February 10, 2023 9:00-10:00am
Zoom Meeting Link:**

<https://weber.zoom.us/j/94279446143?pwd=VDU1Mnp0MzBXbjhpdUw3UzI5TVBudz09>

Meeting ID: 942 7944 6143

Passcode: 455717

Board Members

Dr. Teri Henke, Associate Professor, Child and Family Studies, Chair

Dr. Wei Qiu, Chair and Professor of Child and Family Studies, Vice Chair

Dr. Stephanie Speicher, Assistant Professor of Child and Family Studies, Treasurer

Angela Page, Pediatric Nurse Practitioner, Faculty WSU College of Nursing, community member

Parent member - open due to departure of previous director in fall semester

- **Welcome** (5 minutes)
 - Introduce Patrick Thomas, new legal counsel
 - Review and approve [Board meeting minutes Jan. 13, 2023](#)
- **Public Comment** (if needed) – 2 minutes each (up to 10 minutes)
- **Financial Report** (Stephanie; 15 minutes)
 - [Financial Report](#)
 - Adjusted budget (vote)
 - Financial Planning
- **Principal Report** (Camie; 10 minutes)
- **Board Business** (30 minutes):
 - WSU BOT Agreement and [Dean's Report](#) from Feb. 2
 - [Mid-Year Family Survey](#)
 - Board Vacancy update
 - Committees for interim (For discussion; 15 minutes)
 - Policy revisions – Spring 2023-BOD Composition (Teri, Camie, Jeneille, Angela)
 - Envisioning with consultants (~~Brian Carpenter~~, Laura Banda, other suggestions)
 - Business Model and Finance Committee (Stephanie?...)
 - Matriculation agreements
 - Curriculum and Assessment (Jeneille and...)
 - Marketing (analysis-needs assessment and PR, [Gardner Policy Institute](#))
 - School-based health (Angela and...)
- **Next meetings** (need to schedule March-Fri. 3/17 9am, April-4/14 9am, May=?, June - End of Year?)
- **Adjourn Meeting (Teri)**