

**WSUCA Board of Directors
Meeting Agenda
Monday, May 8, 2023 1:00-2:00pm
Zoom Meeting Link:**

<https://weber.zoom.us/j/97802218399?pwd=WFdsTkg0VFJzcndJUHBmU1ZLaFRyQT09>

Meeting ID: 978 0221 8399

Passcode: 462255

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)
 - Review and approve Board meeting minutes Mar. 28, 2023 & April 17, 2023
- **Public Comment** (if needed) – 2 minutes each (up to 10 minutes)
- **Financial Report** (Stephanie; 10 minutes)
 - Financial Report
 - Budget Planning
- **Interim Principal Report** (Jeneille; 10 minutes)
 - Current Status
- **Board Business** (15 minutes):
 - Interim Planning
- **Adjourn Meeting (Teri)**