WSUCA Board of Directors  
Meeting Agenda  
Wednesday Aug. 24, 4:00-5:00pm  
Zoom Link:  
https://weber.zoom.us/j/93167260625?pwd=M2hVaWc3Q3NkU3VDY1dPMUFmOFY4UT09

4:00pm Welcome & Introductions
- Board roles and responsibilities
- Board training requirements
- Conflict of Interest forms

Board Business
1. Review minutes*
2. Financial Report *
3. Answer questions re: Annual Year End Report 2021-2022
4. Discuss Early Learning Plan*
5. Discuss strategic plan*
6. Discuss plan for updating and revising Charter Documents and Policies
7. Discuss Family Survey
8. Decide Meetings Schedule
9. Identify Action Items

5:00pm Close Meeting

*Voting Items:
- Approve minutes from June
- Approve budget
- Approve Early Learning Plan
- Approve direction on strategic plan

Action Items: