**WSUCA Board Meeting**

**Meeting Agenda**

**Tuesday, Nov. 7, 2023 4:00-5:30pm**

**Zoom Meeting Link:**
Join Zoom Meeting
[https://weber.zoom.us/j/97739615178?pwd=SDdDcXF5K1c5ZmxHam5ibTNLU29BZz09](https://www.google.com/url?q=https://weber.zoom.us/j/97739615178?pwd%3DSDdDcXF5K1c5ZmxHam5ibTNLU29BZz09&sa=D&source=calendar&ust=1699212267400314&usg=AOvVaw1GRgIsVrCyUxNTtReOX33F)
Meeting ID: 977 3961 5178
Passcode: 051392

**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 last fall semester

**Invited Participants**

 Jeneille Larsen, Administration/Support

Laura Banda, Consultant

Patrick Thomas, Counsel

 Abel Mkina, Business accounts

 Mandy Kirkham-King, Incoming Board Member

 Hailey Gillen-Hoke, Incoming Board Member

 Samantha Hill, Incoming Board Member

 Crystal Knippers, Incoming Board Member

* **Welcome & Introductions** (5 minutes)
* **Review and approve** [**Board meeting minutes** Oct. 3, 2023](https://docs.google.com/document/d/1AyOAZXO4PUWKto46nauOzgSv63GHWiJyPiWeQ3T0KTQ/edit?usp=sharing) (2 minutes)
* **Financial Report** (Teri; 10 minutes)
	+ Review [financial documents](https://drive.google.com/drive/folders/1b7C7GIJd6LFLYHbF7_KathNRAzxo4YVD?usp=sharing) as of Oct. 31
	+ Budget request for vote-[Proposal for Electronic Governance Platform RFP](https://docs.google.com/document/d/16mCfFhJVqjBZKzUf2AzEUon_EYfae5c-/edit?usp=sharing&ouid=106728347324185117374&rtpof=true&sd=true)
	+ [RFP Draft](https://docs.google.com/document/d/1g_552LEPVVy9XDWxTNXJjiUlyE9fGX2Q/edit?usp=sharing&ouid=106728347324185117374&rtpof=true&sd=true)
* [**Consultant Report**](https://docs.google.com/presentation/d/1N1FClP3seHNnJc_DrEEVertYYBdwSWj8uJC5bhPSrB0/edit#slide=id.ge4bc14ef08_0_0)(Laura; 40 minutes)
	+ Board membership
	+ Survey information
	+ Timeline of restructuring & schedule of activities
* [**Board Chair Report**](https://docs.google.com/presentation/d/1gasBBuylJZDegpTDLtt5lReo2oIdw-6W/edit?usp=drive_link&ouid=106728347324185117374&rtpof=true&sd=true)(Teri; 10 minutes)
	+ Building plans
	+ Visit to Edith Bowen (highlight)
	+ Meeting planning
* **Other Board Business** (5 minutes)
* **Public Comment** (sign up in chat) – 2 minutes each (up to 10 minutes)
* **Adjourn Meeting (Teri)**