**APPROVED**

**WSUCA Board of Directors**

**Meeting Agenda**

**Tuesday, Oct. 3, 2023 5:30-7:00pm**

**Zoom Meeting Link:**Join Zoom Meeting
<https://weber.zoom.us/j/97847052387?pwd=NUk0S2FINGovWHFTSVlIOGFxR0RCQT09>Meeting ID: 978 4705 2387
Passcode: 727140

[Public Meeting Notice](https://www.utah.gov/pmn/search.html) (posted on9/26/23)

**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

**Invited Participants**

 Jeneille Larsen, Administration/Support

Laura Banda, Consultant

Patrick Thomas, Counsel (Joined at 6pm)

 Abel Mkina, Business accounts (not in attendance)

· **Welcome & Introductions** (8 minutes)

* + Welcome Laura Banda

· **Review and approve BOD meeting minutes** [June 21, 2023](https://drive.google.com/file/d/1b73fF0y284Csj61WQff9U9CCT73PPeMw/view?usp=drive_link) (2 minutes)

* + Reviewed and approved (Angela moved to approve, Stephanie second)

· [**Financial Report**](https://drive.google.com/drive/folders/1M_hee7Xf119pwosi0GWt_ODaz2nBOeK_?usp=drive_link)(Stephanie; 20 minutes)

· Review budget 2022-2023

* + Looks a little different from last year, but in a good position to do the leg work of what we want to do to move forward
	+ Used to have marketing line item, took it off for now because do not anticipate needing marketing until 2024

· USBE Meeting Finance Committee meeting Sept. 26

· Budget 2023-2024

* + Stephanie moved, Angela Second. Budget approved

· **Consultant Initial Report** (Laura; 20 minutes)

· Summary of what is happening this semester

* + Giving voice to all partner engagement (interviews, going through documents, getting up to speed historically)

· Timeline

· Interviews

* + Community forum

· Surveys

· Identity

· Reviewing documents

* + Bring ideas to a board meeting, make decisions at the next board meeting to give the board time to think about the proposed ideas

· **BOD Chair Report** (Teri; 15 minutes)

· Board on Track - [Proposal](https://docs.google.com/document/d/14ctDp-aweEaGahse9b0kmz0GXzNgT6A5ayD_1yhy4p8/edit?usp=sharing)

· [WSUCA Walkthrough](https://share.vidyard.com/watch/NNCaUVVLEBPLEnB6qzvUgB)

· [Community Schools Model](https://futureforlearning.org/media/community-schools-animation/)

* + Could meet many needs

· Visit to Edith Bowen

· Building Renovation

· **Other Board Business** (5 minutes):

* + **Nov 7 or 14 and dec 12 for next board meetings (decided nov 7 from 4:00-5:30, and dec 12 in person)**

· **Public Comment** (sign up in chat) – 2 minutes each (up to 10 minutes)

· **Adjourn Meeting (Teri)**

* + **Angela moved to adjourn, all agreed**