

**WRC Board of Directors  
Executive Committee Meeting  
Agenda  
Monday November 23, 2020  
6:00pm  
ZOOM Video**

- Introduction & Welcome
- Additional Board Meetings for Special Contract Language Compliance Requirement
- Board Training discussion
- Board Recruitment Plan
- Discussion of policies to be amended and developed under DDS Special Contract Language
- Proposed Special Contract Language Workplan and Timeline continued
- Update on bylaws
- Public Comment
- Recommendations for presentation of action items to the BOD