

**WRC Board of Directors  
Executive Committee Meeting  
Agenda  
Monday November 2<sup>nd</sup>, 2020  
ZOOM Video**

- November Board Meeting Agenda Review
- 'Board Director Agreement' Review and Approval Needed
- 'Board Director Job Description' Review and Approval Needed
- Whistleblower Policy Update, Approval Needed
- Proposed Special Contract Language Workplan and Timeline
- Update on Bylaws
- Additional Board Meetings for Special Contract Language Compliance Requirement