

**WRC Board of Directors
Executive Committee Meeting
Agenda
Monday November 9th, 2020
6:00pm
ZOOM Video**

- Additional Board Meetings for Special Contract Language Compliance Requirement
- Board Training discussion
- Discussion of policies to be amended and developed under DDS Special Contract Language
- Proposed Special Contract Language Workplan and Timeline continued
- Recruitment and Hiring Process
- Update of Conflict of Interest policy
- Update on bylaws