

WRC Board of Directors  
Executive Committee Meeting Agenda  
Monday, February 1, 2021 at 6:00 PM  
ZOOM Video

- Introduction & Welcome
- Additional Board Meetings for Special Contract Language Compliance Requirement
- 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
- Closed Session