

WRC Board of Directors

Executive Committee

Meeting Agenda

Tuesday, February 16, 2021

6:00pm

ZOOM Video

- Introduction & Welcome
- 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
- Update on bylaws
- Public Comment
- Recommendations for presentation of action items to the BOD
- Closed Session