

This is a work session of the WACD Board of Directors where no business will be conducted.

## WACD BOARD OF DIRECTORS WORK SESSION

December 1<sup>st</sup>, 2021

Torcello/Burano Room, Hotel Murano, Tacoma

**Meeting Materials** - <https://wacd1.box.com/s/3d0t2fd1zxa3z45vehlfu4xouemvs0ea>

**Zoom Link** - <https://us02web.zoom.us/j/86390442815?pwd=bGVtYmYwR1pnNHdaVE1pLy9BeVVGUT09>

**Zoom Number** – (253) 215 8782

**Meeting ID:** 863 9044 2815# | **Passcode:** 157016#

Time	CONTENT	Presenter	
7:45 AM	Meeting Set-Up/ Commence Videoconference		
8:00 AM	Call to Order, Roll Call	Jeanette Dorner	Info
8:10 AM	Area Focus: Southeast		Info
8:40 AM	2022 WACD Board Member Introductions		
9:00 AM	About the Board <ul style="list-style-type: none"><li>• 19 Board Members</li><li>• Board Meeting Schedule</li><li>• Executive Committee Meeting Schedule</li></ul>	Ryan Baye	Info
9:30 AM	How the Board Functions <ul style="list-style-type: none"><li>• Strong Board, Strong Staff</li><li>• Preferred Board Meeting Process</li></ul>	Tom Salzer	Info
10:00 AM	Roles and Responsibilities of Area Directors & Officers	Ryan Baye	Info
10:30 AM	WACD Standing & Special Committees	Ryan Baye	Info
11:00 AM	WACD Fundamentals <ul style="list-style-type: none"><li>• Governing Documents</li><li>• Board Work Plans</li><li>• Staff and Locations</li><li>• Services</li><li>• Revenue</li></ul>	Ryan Baye	Info
12:30 PM	Opportunities for Improvement <ul style="list-style-type: none"><li>• Increased Engagement and Participation</li><li>• Communications</li><li>• Legislative</li><li>• Networking</li><li>• District Funding</li><li>• Board Priorities for 2022</li></ul>	Tom Salzer	Info
1:30	2021 Year in Review	WACD President	Info
2:00 PM	<b>Scheduled to Adjourn</b>		