

Thursday September 20, 2018 8:30 a.m.
Online Zoom Meeting

- I. **BOARD AGENDA REVIEW (Board Chair)**
 - a. Call of Meeting to Order
 - b. Attendees/Introductions/Quorum
 - c. Agenda Revisions
 - d. Approval of Minutes from previous board meeting

- II. **Coherent Governance Business (WEN Director)**
 - a. Executive Committee (Jill Gurtner)
 - i. Results: Board/Annual Report
 - ii. Strategic Initiative SnapShot: 2018-19
 - iii. Strategic Initiatives: Quality Key Questions Project
 - iv. Future Committee: Addition of Teaching and Learning Discussion/Impact

 - b. By-laws (Kelly Pochop)
 - i. None

 - c. Legislative (Dawn Nordine)
 - i. Updates

 - d. Emerging Technologies and Resources (Erik Hanson)
 - i. None

 - e. Professional Learning (Dan Tenuta)
 - i. None

 - f. Finance (Shelly Gillmore)
 - i. Results: Annual Compilation Report

 - g. Nomination (Alison Manwiller)
 - i. None

- III. **Executive Director Report**
 - a. Executive Director Organizational Results (WEN Director)
 - i. Case Studies
 - ii. Partner Updates (WASB, WRCCS, WDLC, etc.)
 - iii. Board Dates

- IV. **ACTION ITEMS (Board Chair)**
 - a. Annual Report
 - b. 2017-18 Compilation Report
 - c. Case Studies
 - d. Board/Committee resignation (Triton)
 - e. WRCCS Continuation

- V. **ADJOURNMENT (Board Chair)**

- VI. **ANNOUNCEMENTS**
 - a. Upcoming October Regional/Board Meeting