

Thursday September 19, 2019 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 (Dr. David Parr)
 - i. Executive Director Goals
 - ii. Results: Board Results

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

 - c. Legislative (Dawn Nordine)
 - i. Results:
 1. License Reciprocity
 2. Educator File Lookup

 - d. Emerging Technologies and Resources (Erik Hanson)
 - i. Results: Genius Development Contract

 - e. Professional Learning (Jill Gurtner)
 - i. Results: Year Ahead
 1. Heather Staker Foundation Option
 2. WRCCS

 - f. Finance (Shelly Gillmore)
 - i. Results:
 1. Annual Compilation Report
 2. 2019-20 Budget

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

- III. **Executive Director Report**
 - a. Executive Director Organizational Results (WEN Director)
 - i. Kimberly School District Invested Membership
 - ii. Strategic Initiatives SnapShot: 2019-20

- IV. **ACTION ITEMS (Board Chair)**
 - a. To approve/deny Executive Director to extend WRCCS project support.
 - b. To approve/deny 2018-19 Compilation Report as presented.
 - c. To approve/deny 2019-20 Amended Budget.
 - d. To approve/deny the Genius Development Contract as presented.

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

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