

WSA Board of Directors Meeting

Wednesday December 10th 1pm to 3pm

Conference Call Number: 1-866-212-0875 Pass Code: 6964484#

- I. **Call to order** Janet Anderson, Board Chair
- II. **Directors Report** Joel Ryan, Executive Director
- III. **Region X Head Start Association** Wendee Shuell and Enrique Garza
- IV. **Old Business-Bylaw Changes** Jill Brenner, Secretary/Treasurer
- V. **Budget Update** Joel and Katy Warren
 - a. Overall budget
 - b. Funds in the bank
 - c. Parent Ambassadors
 - d. Foster Care
 - e. DEL funding
 - f. Temp help
 - g. Mini-Audit
 - h. Mini-budgets
 - i. Fall Meeting
 - ii. Policy Council Conference
- VI. **Conference/Event Evaluations** Katy
 - a. WSA Fall Meeting
 - b. CLI
 - c. Policy Council Conference
 - d. Smoking Cessation
 - e. Directors Meeting
- VII. **Quality and Training Committee** Connie Mueller/Joel
- VIII. **WSA Advisory Board** Alex Arnold/Joel
- IX. **Advocacy** Joel
 - a. Revenue/Tax Proposal
 - b. Hearing Lucy
 - c. Immigration Proposal
 - d. Transition Memo
 - e. Early Childhood Murray Proposal
 - f. Advocacy Day