



ANNUAL MEETING AGENDA

OCTOBER 7, 2020

5:30 pm on Zoom

(432-394-8884; Password: WLAROCKS)

- I. Welcome (presenter: Mandi Folks, Board Chair)
- II. Call To Order & Approval of Agenda (presenter: Folks)
- III. Introductions of Board Members and Speakers
- IV. WLA's Vision and Mission (presenter: Folks)
- V. Current Progress
 - A. Strategic Goals (Kathy Mortensen, Executive Director)
 - B. PTO Update (Diane Thiigs, PTO President)
 - C. Academic Update (Mortensen)
 - D. Financial Update (Brenda Kes, Finance Manager)
 - E. Facilities Update (Jason Livingston, Facilities Committee Chair)
- VI. Recognition Awards
 - Recognition of "Staff Members of the Year" (presenter: Mortensen)
 - Recognition of "2020 Volunteer of the Year" (presenter: Thiigs)
 - Recognition of "2020 Board Member of the Year" (presenter: Folks)
- VII. Adjournment of Annual Meeting (presenter: Folks)