

**January 7th, 3:00pm-3:30pm
Conference Call**

Members Present: Ben Broderick, Diane Thiels, Ashley Barthel

Members Absent:

1. Call to order and reading of WLA Mission/Vision (BB) time: 3:01pm
2. Update on Gym/ABC progress(BB)

3. Action Items

- i. Approval of Position Appointments for ABC committee
 1. First motion (BB)
 2. Second motion (DT)
 3. Discussion of motions N/A
 4. Roll Call Vote Taken - Unanimous- Motion Passes

4. Next Meeting: 4/2/21

5. Adjournment:

- i. First motion (BB)
- ii. Second motion (AB)
- iii. Discussion of motions?
- iv. Roll call vote on motion,unanimous, motion passes adjourn meeting at 3:15 p.m.