



IV. ACTION ITEMS		
V. DISCUSSION ITEMS		
1. July 28 WRCCS Conference Requirement 2. Site Visit Outline 3. Secretary nominations 4. Board Retreat	Jason  Jason Theresa	1. At least ONE from gov board required. <a href="#">Link to Info</a>  3. Volunteers? 4. 08/13/20 4 to 7
VI. PRESENTATIONS		
VII. FEEDBACK AND REFLECTION		
1. Next meeting Attendance 2. Assignments for Next Meeting 3. Exit Ticket	Theresa Theresa	1. Identify if quorum will be met. 2. Review work to be completed for the next meeting.

BOARD MEMBER TERMS			
<i>Expires July 2020</i> <ul style="list-style-type: none"> <li>Becki Swanson</li> <li>Natasha Chung</li> <li>Georjeanna Wilson-Doenges</li> </ul>	<i>Expires July 2021</i> <ul style="list-style-type: none"> <li>Kim Pahlow</li> <li>Amanda Garcia</li> <li>Joannie Swigert</li> </ul>	<i>Expires July 2022</i> <ul style="list-style-type: none"> <li>Paula Manley</li> <li>Colleen Simpson</li> <li>Reed Welsh</li> </ul>	<i>Expires July 2023</i> <ul style="list-style-type: none"> <li>Theresa Kaquatosh</li> <li>Emily McGuire</li> <li>Rebecca Rockhill</li> <li>Rober Euler</li> </ul>

COMMITTEES AND MEMBERSHIP		
<i>Governance Committee</i> <ul style="list-style-type: none"> <li>Becki Swanson</li> <li>Amanda Garcia</li> </ul>	<i>Development Committee</i> <ul style="list-style-type: none"> <li></li> </ul>	<i>Finance Committee</i> <ul style="list-style-type: none"> <li>Kim Pahlow</li> </ul>

<i>Academic Committee</i> <ul style="list-style-type: none"> <li>Colleen Simpson</li> <li>Georjeanna Wilson-Doenges</li> <li>Natasha Chung</li> <li>Joannie Swigert</li> </ul>	<i>Executive Committee</i> <ul style="list-style-type: none"> <li>President: Theresa Kaquatosh</li> <li>Vice Pres: Reed Welsh</li> <li>Secretary: Open</li> <li>Treasurer: Kim Pahlow</li> </ul>
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