



**EXECUTIVE GOVERNANCE MEETING
TUESDAY, JUNE 7, 2022
9:30 A.M.**

Join Zoom Meeting

[https://us02web.zoom.us/j/81815059771?pwd=RzB5WWFrYUNHUjQ0bUpvOUgzaEM4
UT09](https://us02web.zoom.us/j/81815059771?pwd=RzB5WWFrYUNHUjQ0bUpvOUgzaEM4UT09)

Meeting ID: 818 1505 9771 | Passcode: 517563

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AGENDA

1. **Welcome**
2. **Action Required**
 - Approval of March 1, 2022 Minutes – **Attachment 1**
 - Finance Report, Program Year 2021-2022 – **Attachment 2**
 - Projected Revenue and Spending Plan, Program Year 2022-2023 – **Attachment 3**
 - Resource Sharing Agreement Operations Budget, Program Year 2022-2023 – **Attachment 4**
 - Discussion and Approval of WBLV Program Services Provider Agreement Renewals and Request for Quotes – **On Screen at Meeting**
3. **WBLV Board of Directors Discussion**
4. **Executive Director Updates**
5. **Other**
6. **Public Comment**
7. **Adjournment**

Next Meeting: Tuesday, August 30, 2022, 9:30 AM