



**EXECUTIVE GOVERNANCE MEETING
TUESDAY, AUGUST 27, 2024
8:00 A.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/85079547386?pwd=DktAL5Xak9cQ1FjlgpmqcfJRvLOgkB.1>

Meeting ID: 850 7954 7386 | Passcode: 451437

One tap mobile +19294362866,,85079547386#,,,,*451437# US (New York)

AGENDA

1. **Welcome and Roll Call**
2. **Public Comment**
3. **Action Required**
 - Approval of June 4, 2024 Minutes – **Attachment 1**
 - Finance Report, Program Year 2024-2025 – **Attachment 2**
4. **Plans and Policies**
5. **WBLV Board of Directors List, July 1, 2024 to June 30, 2025**
6. **Staffing**
7. **Executive Update**
8. **Adjournment**
9. **Executive Session – Employment Purposes**