

WEIAOB MEETING AGENDA

September 27, 2023

- 2:00 p.m. Call to Order and Introductions (Leaders: Jane Broom and Sen. Emily Randall)**
Introduction of Board Members
Introduction of WSAC Staff and Board Management Duties
Approval of Agenda
Approval of January 2023 Meeting Minutes
- 2:15 p.m. WEIA Fund and 2023–25 Operating Budget (Leader: Mike Meotti)**
- 2:35 p.m. Discussion: Budget/Policy Proposals and Recommendations to Governor (Leader: Heather Hudson)**
- 3:20 p.m. Review and Adoption of 2024 Meeting Timeline (Leader: Joel Anderson)**
- 3:50 p.m. Closing (Leaders: Jane Broom and Sen. Emily Randall)**