

MEETING NOTICE

December 7, 2023 at 5:30 PM

HELD IN THE UWSA BOARD ROOM (VIRTUAL OPTION AVAILABLE)

- 1. Call to Order**
- 2. Introduction Circle**
- 3. Approval of the Order of Business**
- 4. Special Business**
 - a. Presentation from the Auditors
- 5. Consent Agenda**
 - a. Reports
 - i. Executive Reports
 - ii. Director Reports
 - b. Minutes
 - i. BOD 231102 OPEN
 - ii. SIAC 231123
- 6. Communications**
- 7. New Business**
 - a. 2023 By-Election Report
- Closed Session**
- 8. Consent Agenda**
 - a. Minutes
 - i. BOD 231102 CLOSED
- 9. Communications**
- 10. New Business**
- 11. Other Business**
- 12. Adjournment**



UWSA

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