

What: Board of Directors Meeting
Date & Time: Thursday, November 6, 2025; 1:00-4:00 p.m. PT
Location: In-Person and Webinar/Teleconference

Notice: The meeting may be recorded for the benefit of the minute-taker. The WVA intends to delete the recording after the minutes are approved.

Agenda

Approx. Time	Pg.	*	Topic/ Anticipated Action	Presented by:
1:00-1:05 p.m.			1. Welcome & Introductions a. Notification of Recording	J. Zell
1:05-1:15 p.m.			2. Consent Calendar Items a. Board Meeting Minutes: July 24, 2025 b. Elect Officers / Committee Chairs / Committee Appointments	J. Dunn
1:15-1:25 p.m.			3. Financial Updates a. Current Unaudited Financials b. Finance Committee Report i. Ratify adoption and publication of 2024-25 Audited Financial Statements & Independent Auditor's Report	P. Miller/ L. Walker J. Zell/ S. Caplow
1:25-1:30 p.m.			4. Public Comment	Any
1:30-3:55 p.m.			5. Executive Session (Public Excluded)	
3:55-4:00 p.m.			6. Closing	J. Dunn

*Indicates agenda item attached
Red text indicates an action item