

WLS Board Executive Committee Meeting
Monday, September 12, 2022
Virtual Meeting held on Zoom

In Attendance:

Karen Zevin (District 1): President
Susan Morduch (District 6): Ex officio
Edris Scherer (District 4): Treasurer
Terry Kirchner, WLS Executive Director

The meeting started at 6:00 PM.

Discussion included:

- The 9/13 event: introductory speech and gift for Elise.
- Executive Director job description: changed to include that Board communications need to include **All significant matters that might have legal consequences.**
- Executive Director Evaluation finalization and timing: The evaluation was finalized. It will be sent out in October and due back to the President by Thanksgiving.
- President's September Meeting report: include job description change, success of advocacy days. Edris to discuss Budget timing, exec director eval and timing.

The meeting adjourned at 7:00 PM

Meeting notes submitted by Karen Zevin.