



Board of Directors Annual Meeting

May 31, 2023, 1:00 PM – 4:30 PM

WPP Board: Bill Drummond, Doug Howe, Michelle Bertolino, Susan Ackerman,
Andy Ott

WPP Board
Advisors: Mary Ann Pease, Scott Waples

Microsoft Teams meeting

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Meeting ID: 243 090 150 318

Passcode: awTVxR

Or call in (audio only)

+1 469-998-7653

Phone Conference ID: 441 510 510#

Agenda

- | | |
|---------|---|
| 1:00 PM | Call to Order - <i>Bill</i>
Determination of a quorum
Approval of the agenda |
| 1:10 PM | Welcome and Introductions of WPP Board and Advisors |
| 1:30 PM | Updated Corporate Bylaws <ul style="list-style-type: none">– Staff overview of updates to bylaws– Director discussion / questions on draft bylaws– Public comment opportunity prior to vote |
| 2:15 PM | Officer Election and Establishment of Staggered Terms <ul style="list-style-type: none">– Board Chair– Board Vice Chair– Board Secretary– Board Treasurer |
| 3:00 PM | 2023-2024 Budget Approval <ul style="list-style-type: none">– Staff overview of 2023-2024 budget– Director discussion / questions on draft bylaws– Public comment opportunity prior to vote |



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4:00 PM

New Business

4:10 PM

Open Public Comment

4:30 PM

Adjourn