



Meeting Agenda

Location: Woodsboro Independent School District – High School Library
508 Kasten Street
Woodsboro, Tx 78393

Zoom Dial-in:

<https://us06web.zoom.us/j/87828109653?pwd=dhE2pPhUFVJ6Fw1j7ca3C6i6lQsikQ.1>

Date: October 9, 2023

Time: 5:30 pm

- I. Call Meeting to Order / Establish Quorum Judge Robert Blaschke
 - a. Board roll call (Toni & Judge Blaschke)

- II. Welcome / Introductions

- III. Meeting Minutes Review/Approval Toni Rodriguez

- IV. Announcements / Recognitions / Special Presentations Judge Robert Blaschke
 - a. *“Do the Best you can until you know better. Then, when you know better, DO better.”* Maya Angelou
 - b. Recognize the WEF participation in and outreach at the WISD 2023 Homecoming Parade and Football Game.
 - c. Recognize new donors and sponsors

- V. Committee Reports / Awareness Information / Possible Action Committee Chairs
 - a. Executive / Organizational (Judge Blaschke)
 - i. Discuss and take action on approving new board members.
 - ii. Discuss and take action on approving Cody Tuttle as VP of Marketing.
 - iii. Share September 25, 2023 Workshop highlights/notes.
 - iv. Discuss and take action on the proposed WEF 23-24 Budget.

- v. Discuss the status of the WEF annual calendar of activities (format/coordination)
 - vi. Share logistics of WEF monthly meetings which will be held on the **2nd Monday of each month at 5:30pm in the HS Library** (agenda input/prep/final/posting)
- b. Financial & Governance Review (Brett Schubert)
- i. Updates on financial standing and banking account (receipts/disbursements)
 - ii. Discuss and take any necessary action related to WEF finances and governance.
 - a. Policies & Procedures Guide (to be vetted & recommended for board action)
- c. Development (Pam Harris)
- i. Discuss and take any necessary action related to activities associated with the Development Committee.
- d. Marketing (Cody Tuttle)
- i. Discuss and take any necessary action related to activities associated with the Marketing Committee.
 - Custodian of marketing materials, i.e. banners, brochures
 - Social media page presence/content/management
 - Status of the Web page content on WISD host page, i.e. Posting of officer pictures and bios, other information?
 - Consider local newspaper article on WEF and content
- e. Events (Beth Niemann)
- i. Discuss and take any necessary action related to activities associated with the Events Committee.
- f. Programs (Cindy Clendennen)
- i. Discuss and take any necessary action related to activities associated with the Programs Committee.
 - Present an update on the grant application packet.

VI. General Items for Consideration

- a. Consider any expenses recommended for payment by the Finance and Governance Committee.
 - Directors & Officer Insurance

VII. Next Meeting Date / Time

- a. Monday, November 13th @5:30pm

VIII. Future Agenda Items / Meeting Plans

- a. Design November meeting & assign tasks

IX. Adjournment