

WISHIN BOARD OF DIRECTORS MEETING

Wednesday, December 2, 2015– 9:00 – 11:00 a.m.

Conference Call: 800.747.5150

Access Code: 3590824

CLOSED SESSION



TIME	AGENDA ITEMS	ATTACHMENT(S)	PRESENTER(S)	ACTION REQUESTED
9:00 a.m.	Call to Order		Mr. Abrams	
9:02 a.m.	Minutes	1 – Minutes of 10/19/15 Board Meeting	Mr. Abrams	Approve 10/19/15 minutes
9:04 a.m.	Finance Committee Report	2 – CY 2016 Budget Narrative	Mr. Potter Mr. Kachelski	Approve proposed budget
9:45 a.m.	Sustainability Committee Report	3 – Summit Overview 4 – W3 Insights Status Report	Mr. Farrow Mr. Kachelski Ms. Doeringsfeld	Discuss committee report
10:30 a.m.	Operational Update	5 – CEO Report for October/November 2015	Mr. Kachelski Ms. Doeringsfeld	Discuss operational update
10:50 a.m.	Review and Critique of Meeting		Mr. Abrams	Discuss positive aspects of meeting and identify opportunities for improvement
10:58 a.m.	Other Business		Mr. Abrams	
11:00 a.m.	ADJOURN		Mr. Abrams	