



**Wayne-Finger Lakes Teacher Center
Board Meeting Agenda
September 20, 2021 @ 4:15 pm
Via Zoom**

Join Zoom Meeting Link

<https://us02web.zoom.us/j/81038128349?pwd=Yi96NjY3S3dpWStRaHBUZWFkbU9WQT09>

Meeting ID: 810 3812 8349

Passcode: zSbG7H

1. Welcome & Call Meeting to Order
2. Attendance/Roll Call & Introduction of new board members
3. Open Meeting Laws Review
4. Roles and Responsibilities of Policy Board Members (By-Laws)
5. Special Area Committees
 - a. Review of Committee Descriptions
 - b. Sign up for at least 1 or more
6. Election of Policy Board Chair & Vice Chair
 - a. Submitting nominations for PB Chair (3-year term)
 - b. Vote
 - c. Submitting nominations for PB Vice Chair
 - d. Vote
7. Review of Minutes:
 - a. May 26, 2021 – changes, discussion, approval
 - b. August 19, 2021 – changes, discussion, approval
8. Finance Reports & Budget Updates:
 - a. Miscellaneous 840 Account
 - b. Current Grant Budget 841 Account
9. Workshops: Activities Report, Workshop Format, etc.

Setting Future Meeting Dates:

In-Person – maybe late November or early December and end of May

Zoom – All others February, March, and April