

AGENDA

Board Meeting

March 16, 2023 | 8:30-12:30 p.m.

Coffee and Social

8:30-8:45

Ten years of highlights

*Share a highlight for your organization
for the past 10 years*

Board

8:45-9:15

Ten years of EWP

Where we were

10 years of accomplishments

Where we are

Service Delivery Plan Report

Annual Transportation Report

WPSOP Progress Report

Where we are going

EWP Priorities

Presentation

Board

9:15-10:00

Transportation Access Plan -
Transportation Project Priorities

Activity

Board

10:00-11:00

EWP Board Role and Experience

Discussion

Board

11:00-11:45

Consent Agenda:

Financials: Sept - Feb Financials

October Minutes

990 Form

Vote

Goldrich

11:45-11:50

Lunch