



Board Agenda  
September 12, 2023

- Call to Order.....Aaron Alexander
- Roll Call of Members.....Derek Vance
- Old Business
  - Appointment of two new Executive Committee Members
  - Discussion of the Executive Director Compensation Policy
  - Discussion of the Correction Action Plan
- New Business
  - Discussion and Action on Interim Executive Director
- Region III WDB Members’ input or questions

**Save the dates for Board Meetings in 2023**

<i>October 17, 2023</i>	
<i>December 12, 2023</i>	

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