

NWLS Board of Trustees

March 18, 2023

10:00 a.m.

Agenda:

1. Call to order / Roll Call
2. Public Comment
3. Discuss and Consider Funding Proposal for IT Assistant Position
4. Discuss and Consider NWLS Handbook Policy Updates
  1. Personal Days Policy
  2. Vacation Policy
  3. Telecommuting Policy
5. Minutes of the January 15, 2023 Board of Trustees Meeting
6. January and February 2023 NWLS Expenditures and Financial Report
7. Discuss and Consider the 2022 Annual Report
8. Designation of Authorized Signatory for the 2022 Annual Report
9. Director's Report
10. Adjourn