

Wayland SEPAC Agenda

General Meeting 6/3/21

7:00 pm

Virtual via Zoom Webinar

**In compliance with the revised Open Meeting Law requirements, we will live stream the meeting via Zoom and, in some instances, on WayCAM. No in-person attendance of members of the public will be permitted. The Zoom meeting can be entered using the following link:*

<https://zoom.us/j/91495124001?pwd=WnFYRkxBNEV4U29PT0diT1Q1RFZ2dz09>

PW: 346444

***To make a public comment via Zoom, perform a virtual "hand raise". The meeting moderator will contact you via a chat message to acknowledge your request and will inform the chair of your request to comment. Instructions for performing a virtual "hand raise" can be found at <https://support.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-In-a-webinar>*

**** In compliance with the revised Open Meeting Law the following members are present and participating remotely... (State members first and last name)*

Agenda

1. Approve meeting minutes for April 8, 2021 meeting
2. Update from Co-Chairs
3. Check-in with Committees:
 1. Liaisons
 2. Events - past events, upcoming schedule
 3. Community Resources
 4. Technology
4. Fundraising Update
 - Ending balance
 - Goal '21-'22 fundraising
5. Update from the District
6. Upcoming Projects
7. Questions and Concerns
8. Vote Incoming Board 2021-2022

Nominees as follows:

Co-Chair - Anne-Louise Klaus & Katy Andrus

Co-Secretary - Margo Grossman & Stephanie Holender

Treasurer - Gayle Gledhill

Events/Programming Member at Large - Janeka Melanson

Community Resources Member at Large - Julie Kannel

Liaison/Outreach Member at Large - Colleen Morneweck

Technology Member at Large - Lisa Bagley