

## **Waban Area Council**

MEETING AGENDA - January 2024

## RECEIVED By City Clerk at 8:39 am, Jan 10, 2024

Sallee Lipshutz, Chris Pitts, Sumukh Tendulkar, Drake McCabe, Bill Bracken, Carol Todreas, Megan Meirev Ex-Officio City Councilor: Bill Humphrey

When: Tuesday, January 11, 2024, 7:30 pm

Where: Virtual Zoom Meeting

https://us02web.zoom.us/j/86847520630?pwd=aHVQN2g2VUoweVVqeUgxU0JSSStCQT09

Meeting ID: 868 4752 0630

**Passcode: 700015** 

## **Meeting Agenda**

- **I.** Opening (5')
  - A. Confirmation of quorum
- II. Appointment of WAC Councilors (10')
- III. Discussion of upcoming issues and who will lead them (20')
- IV. Administrative Items (5')
  - A. Process update
  - B. Review & approval of Meeting Minutes
  - C. Treasurer's Report
- V. New Business (5')

Please note: Agenda order and discussion length is at the President's discretion.