|  |
| --- |
| Agenda |
| May 13, 2020 |
| **WRP Board Meeting** |
|  |
| **Time:** | 3:30 p.m. – 4:30 p.m. |
| **Location:** | Zoom Meeting - <https://us04web.zoom.us/j/5012502367?pwd=Z1VMZWRCRGowSGJRa3FmYkxKaEJ2QT09> Meeting ID: 501 250 2367Password: 261248 |
|  |  |  |
|  |  |  | **Time** | **Enclosure #** |
|  |  |  |  |
|  | Call Meeting to Order | 3:30 p.m. |  |
|  |  |  |  |
|  | Approval of Minutes of April 15, 2020 Meeting – (Action) | 3:31 p.m. | 1 |
|  |  |  |  |
|  | Summit Update – (Discussion/Action) | 3:33 p.m. |  |
|  |  |  |  |
|  | Partner Relations – (Discussion) | 3:50 p.m. |  |
|  |  |  |  |
|  | Alternate Activity Options – (Discussion) | 4:00 p.m. |  |
|  |  |  |  |
|  | Small Community Forums Update – (Information) | 4:10 p.m. |  |
|  |  |  |  |
|  | Video Conferencing System License – (Discussion/Action) | 4:12 p.m. |  |
|  |  |  |  |
|  | WRP Manager Update – (Information) | 4:20 p.m. |  |
|  |  |  |  |
|  | Other Items | 4:29 p.m. |  |
|  |  |  |  |
|  | Adjournment | 4:30 p.m. |  |
|  |  |  |  |
|  | Next Meeting:  | June 10, 2020, 3:30 p.m. – 4:30 p.m., Conference Call - Phone Number: 1 (605) 313-5146, Access Code: 715134#, Host Code: 381692# |