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| Agenda | | | | | | | |
| May 13, 2020 | | | | | | | |
| **WRP Board Meeting** | | | | | | | |
|  | | | | | | | |
| **Time:** | | 3:30 p.m. – 4:30 p.m. | | | | | |
| **Location:** | | Conference Call - Phone Number: 1 (605) 313-5146, Access Code: 715134# | | | | | |
|  | |  |  | | | | |
|  | |  | |  | | **Time** | **Enclosure #** |
|  |  | | | | |  |  |
|  | Call Meeting to Order | | | | | 3:30 p.m. |  |
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|  | Approval of Minutes of May 13, 2020 Meeting – (Action) | | | | | 3:31 p.m. | 1 |
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|  | Summit Update – (Report/Discussion) | | | | | 3:33 p.m. |  |
|  |  | | | | |  |  |
|  | Update on Webinar Possibilities – (Report/Discussion) | | | | | 3:40 p.m. |  |
|  |  | | | | |  |  |
|  | Draft WRP Internal Operations Plan – (Report/Discussion) | | | | | 3:50 p.m. |  |
|  |  | | | | |  |  |
|  | Small Community Forums Update – (Information) | | | | | 4:00 p.m. |  |
|  |  | | | | |  |  |
|  | Video Conferencing System License – (Discussion/Action) | | | | | 4:05 p.m. |  |
|  |  | | | | |  |  |
|  | July In-Person Meeting Planning – (Discussion) | | | | | 4:15 p.m. |  |
|  |  | | | | |  |  |
|  | Fall 2020 Partners Event – (Discussion) | | | | | 4:20 p.m. |  |
|  |  | | | | |  |  |
|  | WRP Manager Update – (Information) | | | | | 4:25 p.m. |  |
|  |  | | | | |  |  |
|  | Other Items | | | | | 4:29 p.m. |  |
|  |  | | | | |  |  |
|  | Adjournment | | | | | 4:30 p.m. |  |
|  |  | | | | |  |  |
|  | Next Meeting: | | | | July 8, 2020, 10:00 a.m. – 2:00 p.m., In-Person Meeting – Location to be Determined | | |