**Thursday, August 18, 2022**

**Time: August 18, 2022 12:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

<https://zoom.us/j/92170363504?pwd=T3hJN3lwOGxvU1JMb2ZlSkh2ZkVjUT09>

**Meeting ID**: 921 7036 3504

**Passcode:** 342864

**One tap mobile**

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+1 346 248 7799 US (Houston)

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+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

1. **Approval of the Agenda**
2. **Approval of Meeting Minutes**
3. **Board Reports**

a. Past - President............................................ Jake Jacobson

b. President ...................................................... Casey Mentzer

c. President - Elect ........................................... Sabrina Rivera

d. Secretary ...................................................... David Williams

e. PWO Representative.................................... Dave Wozynski

f. WEF Delegate ............................................. Joe Navas & Jennifer Diamond

1. **Treasurer’s Report – Kamrun Ahmadi**
2. **Certification Board Report – Adrian Edwards**
3. **Program Administrator Report – Ashley Jacobson**
4. **WPI Report – John Solvie**
5. **Membership Services Committee – Suey Huey, Jeff Bigham (Website)**
6. **Tri-State Report – Ashley Jacobson, Nikita Lingenfelter**
7. **Conference Planning Committee – Jacobson, Lacroix, Mentzer, Pagilla, Rivera**
8. **Professional Development and Training Committee - Kent Carlson, Ralph Stevens**
9. **Public Education and Outreach Committee – Kathryn Foxworthy, Monica Morales**
10. **Young Professionals/Outreach Committee**
	* **Angel Lacroix – Northern Nevada Chair**
	* **Blake Gonska – Southern Nevada Chair**
11. **Policies and Procedures Committee – Kamrun Ahmadi, Casey Mentzer**
12. **DE&I Committee – Joe Navas, Nikita Lingenfelter**
13. **General WEF Standing Committee -- All**
14. **Nominations and Awards Committee – Jake Jacobson**
15. **Old Business**
16. **New Business**
17. **Next Board Meeting Date:**
	* **Date proposed: September 15, 2022**
	* **Proposed Locations: Zoom Web Teleconference& In-person (N:TMWRF and S:City of Henderson)**
18. **Adjourn NWEA Meeting**