



WSACE Board of Director's Meeting

February 5, 2020

Suncadia Resort, Sentinel Board Room

Agenda

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| 1. Approval of January minutes | Eric Pierson, Board President |
| 2. Professional Development Conference
Welcome & Review
Budget | Scott Lindblom, President-Elect |
| 3. 2020 Legislative Session & Bill Review | Jane Wall, Managing Director |
| 4. Upcoming retirements & honors | Jane Wall, Managing Director |