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Monthly Board Meeting Agenda

Date: Friday, September 20, 2024, at 0930 a.m.

Location: WSBTA Hearing Room / Microsoft Teams

Teams Link: [Click here to join the meeting](#)

| Topic | Lead |
|---|-------------------|
| 1. Call to Order – Approval of Agenda | Claire Hesselholt |
| 2. Meeting Minutes Approval of the 07/22/2024 Board Meeting | Board Members |
| 3. Executive Director Report <ul style="list-style-type: none">a. Agency Statistics Report (Jasmine Bruns)b. Spartan Case Management System Training | Ross Petersen |
| 4. Budget Discussion | Board Members |
| 5. Miscellaneous Business – October Meeting Re-Schedule | Board Members |
| 6. Public Comments | General Public |
| 7. Future Agenda Items | Board Members |
| 8. Adjournment | Claire Hesselholt |

Next Board Meeting: October TBD, 2024