



Chair	Justin Meier	Term expires 2016
Vice-chair	vacant	Term expires 2018
Secretary	Tracy Beckman	Term expires 2017

MEETING NOTICE

March 16, 2016, 1:00pm, Woodruff Town Hall

AGENDA:

1. Call To Order
2. Introductions
3. Review & Approve Agenda – Additions/Amendments/Approval
4. Chairperson Announcements
5. Approve Minutes from 2/18/2016
6. Election of Chairperson and Appointment of Vice-Chairperson
7. Proposed Bylaws change: Review/Approve the potential ability of the Steering Committee to amend the Bylaws at any time of year instead of only at the Annual Meeting.
8. Review/Approve WHIP’s new Strategic Plan
9. Update/Discussion – Renewal of MOU Partner Signatures
10. Funding Discussion/Financial Report
11. Other Discussion
12. Set April Meeting Date
13. Adjourn