

**April 28th, 3:00pm-3:30pm
Conference Call**

Members Present: Ben Broderick, Diane Thiels, Ashley Barthel

Members Absent:

1. **Call to order and reading of WLA Mission/Vision** (BB) time: 3:01pm _____
2. **Update on Gym/ABC progress**(BB)

3. Action Items

- i. Approval Resolution of the Board of Directors of Friends of WLA
 1. First motion BB
 2. Second motion DT
 3. Discussion of motions N/A
 4. Roll Call Vote Taken - Unanimous- Motion Passes

- ii. Approval of Resolution of Board of Directors of Friends of WLA
Adopting Post Issuance Compliance Procedure
 1. First motion BB
 2. Second motion AB
 3. Discussion of motions N/A
 4. Roll Call Vote Taken - Unanimous- Motion Passes

4. Next Meeting: _____ 5/19/21 _____

5. Adjournment:

- i. First motion (BB)
- ii. Second motion (AB)

iii. Discussion of motions?

iv. Roll call vote on motion, unanimous, motion passes adjourn meeting at
___ 3:15 ___ p.m.