



**BOARD WORK SESSION
April 21, 2022 - 10:00 A.M.**

10:00 A.M. – Board Work Session The Lucy Covington Government Center, Nespalem, WA

Zoom: <https://wvc.zoom.us/j/81653813461>

3:00 P.M. – Board of Trustees Meeting The Lucy Covington Government Center, Nespalem, WA

Zoom: <https://wvc.zoom.us/j/85485160089>

AGENDA

TIME

10:00 COMMUNICATIONS

10:05 REPORT FROM TRUSTEES

- ACT Spring Conference: May 19-20, 2022, Tacoma

10:10 RECOGNITION

10:25 PARTNERSHIP BETWEEN WVC AND COLVILLE CONFEDERATED TRIBES

- MOU Update
- Status Update on Partnership Activities including AIIIS Program

11:45 DISCUSSION

- Business Council and Board

12:15 Lunch

12:45 PRESIDENT’S REPORT

- Financial Report (Brett Riley)
- Capital Projects Update (Brett Riley)
- Enrollment (Jim Richardson)
- President’s Update (Jim Richardson)

1:25 BOARD MEETING AGENDA REVIEW

1:30 EXECUTIVE SESSION (Personnel Issues)

Adjourn