



3-5 PM | Wednesday | November 13, 2019
Municipal Building | Large Conference Room | Second Floor

AGENDA

- ◇ **Call to Order & Introduction of new Commissioner Maria – 3 PM**
- ◇ **Roll Call – 3:05 PM**
- ◇ **Approval of Minutes – 3:07 PM**

OLD BUSINESS

- ◇ **Grant Deadline Reminder: Monday, December 2, 2019**
- ◇ **Reports/Summary of “Boot Up Your Brand” Conference – 3:10 PM**
- ◇ **Approved By Laws as of September 18, 2019 – 3:20 PM**

NEW BUSINESS

- ◇ **Projected Reduced Sources of Funds for WAAC FY 2020-21 – 3:25 PM**
- ◇ **Master Calendar Commitments – 3:45 PM**
 - **City Council (March 9 or 18, 2020)**
 - **James City County Board of Supervisors (tbd , 2020)**
- ◇ **Grant – Related Questions and Comments – 4:00 PM**
- ◇ **Revisit of Liaison Assignments - 4:15 PM**
- ◇ **Reports of Liaison Activities – 4:30 PM**

OTHER BUSINESS

- ◇ **Next Meeting: Grant Review | 9 AM | Wednesday | January 8, 2020
(Lunch will be served)**
- ◇ **Adjourn**