

WEFT/Prairie Air Inc.
Board Meeting Agenda
May 25, 2022
7:00PM

Board Members	present	Guests
Vicki Niswander (chair) 3/24		
Craig Koslofsky (vice chair) 3/23		
Barbara Trumpinski Roberts (Secretary) 3/24		
William Wolfe (treasurer) 3/24		
Jim Eagan 9/23		
Bob Paleczny 3/23		
Lynn White 9/22		

- . Meeting opening
- a. Introductions
- b. Public Comment
- c. Approval of agenda
- d.. Approval of minutes

II. Executive Committee Reports

- a. Chair
- b. Treasurer

III. Old Business

IV. New Business

- a. Programming Committee Election – Tim Burnett

V. Committee concerns

VI. Closing

- a. Next Board Meeting June 27, 2022, 7:00pm
- b. Adjournment