|  |
| --- |
| **Meeting Information** |
| **Meeting Title** | Budget Council | **Date/Time** | 2/16/2023, 2:30-4:00 pm |
| **Participants** | Lori Peterson, Rachel Warren, Morgan Sandvick, Brooke Marshall, Luke Fidge, David Johnson, Magdalena Moulton, Michael Boogaard, Tyler Cox, Lori Loseth. Unable to attend: Chad Miltenberger, KT Peterson |
| **Facilitator(s)** | Lori PetersonRachel WarrenMorgan Sandvick | **Meeting Location** | Walla Walla Campus, Bldg. D, Room 181 |
| **Zoom Link**  | <https://wwcc-edu.zoom.us/j/89518449984> |
| **Meeting Purpose** |
| **Primary Purpose** | The primary purpose of this council is to bring inclusivity to the annual budget preparation process. Council members will review budget proposals and make informed recommendations. |
| **Meeting Agenda/Notes** |
| **Presenter** | **Topic** | **Notes** |
| **Lori/Rachel** | Introduction to the budget process | Presentation to introduce the concepts behind budget development |
| **All** | Question & Answer session |  |
| **Lori** | Mission, Vision, Goals | Short talk about mission, vision, goals. Council will be asked to give some thought to these, and bring ideas and suggestions to next council meeting. |
| **All** | Schedule upcoming meetings | Council members, please update your calendars, and come with suggestions about times that you can fit a regular meeting into your schedules. |
| **Next Meeting** | To be determined | Begin discussion of FY24 budget, including revenue assumptions, possible COLAs, planning packets. |