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| **Meeting Information** | | | | | | |
| **Meeting Title** | Budget Council | | | | **Date/Time** | 6/7/2023, 2:00-3:00 pm |
| **Participants** | Dan Hall, Lori Peterson, Rachel Warren, Morgan Sandvick, Luke Fidge, David Johnson, Magdalena Moulton, Michael Boogaard, Lori Loseth, Chad Miltenberger, Stacey (Simeon) Hall, Tyler Cox, Brooke Marshall, Stephanie Groom, Chad Miltenberger. Unable to attend: KT Peterson | | | | | |
| **Facilitator(s)** | Lori Peterson  Rachel Warren  Morgan Sandvick | **Meeting Location** | | Walla Walla Campus, WEC, Room 2017 | | |
| **Zoom Link** | | [https://wwcc-edu.zoom.us/j/89816966542](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwwcc-edu.zoom.us%2Fj%2F89816966542&data=05%7C01%7Clori.peterson%40wwcc.edu%7C8f16fa5a5d19487edb7308db1ab44129%7Ce7d34588679e4041a6e258174c25b17e%7C0%7C0%7C638133133722891589%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=%2BwyOv3biSD7%2FthhnBkZ3OAKGGRTJ1e5RgqYRLCO8uD4%3D&reserved=0) | | |
| **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** | | | |
| Dan/Lori | Self-Evaluation | |  | | | |
| Dan/Lori | Review Minor Change to Operating Agreement | | Page 1, 7th bullet point. Wording changed from “Make recommendations to the President…” to “Make recommendations to the College Council.” | | | |
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| **Next Meeting** | 7/5/2023, 2:00-3:00 pm (WEC Room 2017) | | Review June 2023 results and forecast (preliminary) | | | |