



**CWCS Organizational Meeting
Thursday, October 27, 2016
10:00 AM, LOB-1A**

Agenda

1. Welcome and Introductions
 - a. Karen Jarmoc, Chair and Steven Hernandez, Executive Director
 - b. Introduction of Board and Staff
2. Adoption of Proposed Bylaws
3. Presentation of Key Commission Documents
 - a. Mandate
 - b. Mission Statement
 - c. Policy Agenda
4. Establishment of A Nominations Committee for December Executive Board Election