

Decisions and scheduling from the WRAP Board August 14th call

The WRAP Board call held their regular monthly call on Monday August 14th at 200 PM MDT. The agenda and all associated materials are available on the WRAP calendar, please see: https://www.wrapair2.org/calendar/viewitem.jsp?&cal_item_id=13143.

Decisions:

- The WRAP 2017 Workplan was unanimously approved by the Board.
- The July 10, 2017 recommendations of the Board's Administrative Subcommittee on Funding were accepted unanimously by the Board.

Scheduling:

- The next Board call will on Monday Sept. 11th at 200 PM MDT. Starting in Oct., the Board's regular monthly call will be held on the first Wednesday of each month at 200 PM Mountain time. The first call to use the new day and time format will be Wed. Oct. 4th at 200 PM Mountain. The Nov. Board call will be canceled due to the Fall WESTAR and WRAP meeting in Denver on Nov. 7-8. The draft agenda for that meeting was reviewed, no changes to the draft agenda were suggested.
- For the Nov. 7-8 meeting, most all of the Board members on the call were planning to attend in person. If you plan to attend in person or remotely, please register at: <https://westar.ticketleap.com/westarwrap-2017-fall-business-meeting/>. You can also make hotel room block reservations there as well.