

July 14, 2014

WRAP Board conference call notes

- 1) The Board members on the call discussed the completion of the Charter amendments voting approval process. The revised Charter was approved by a vote of two-thirds of the current WRAP member agencies in early July and the revised Charter is in effect.
- 2) An update on the WRAP Workplan development process was provided.
- 3) The draft Sept. 17-19 WESTAR and WRAP meeting agenda was reviewed.
- 4) The next Board call was scheduled for August 11, 2014.