

**WLS Board Executive Committee Meeting**  
**Tuesday, February 13, 2023**

**In Attendance:**

Karen Zevin (District 1): President  
Edris Scherer (District 4): Treasurer  
Susan Morduch (District 6) Ex Officio, President  
Terry Kirchner, WLS Executive Director

The meeting started at 6:00 PM.

- Discussed PLDA Priorities document.
- Discussed a Board level discussion of top 10 best practices of Boards and ideas such as self-evaluation of Board, asking questions in advance of Board meetings, and micromanagement issues.
- Discussed treasurer succession.

The meeting adjourned at 7:20 PM

Meeting notes submitted by Karen Zevin