**WEPAC**

Draft Agenda

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Location: Via Zoom and Room 102

Date: January 22, 2025

 Time: 6:00 pm

Present

Directors:

Staff:

Public:

Regrets

Directors:

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. CALL TO ORDER                                                              *motion*
2. ACKNOWLEDGEMENT OF TERRITORY

*The WEPAC respectfully acknowledges that we all live and learn in the unceded territories of the Tla-o-qui-aht & Nuu-chah-nulth First Nations.  As parents of future generations, we must all strive to provide safe, inclusive spaces and continually seek opportunities to grow and learn together.*

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1. APPROVAL OF MINUTES FROM LAST MEETING *motion*
2. APPROVAL OF AGENDA                                                    *motion*

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1. UNFINISHED BUSINESS
2. Admin Update
3. Chef Update
4. NEW BUSINESS
5. OTHER BUSINESS
   1. Cynthia to set Rob up with etransfer account info
   2. Move funds from TD Grant from Cultural Space to Nature Kids and printing Plant ID Booklet with NCN language (here is page 1 for reference <https://clayoquot.sharepoint.com/:i:/s/CWFSProjectManagers/EfRRmkXWS-lBsXaCgFDenQMBNDn23uYvwrPBexsNYh0LEQ?e=pHhX33>  )
6. ADJOURN                                                                                      *motion*