



WYAC Agenda

Date: March 18th **Time:** 6:00 to 8:00 PM **Location:** Google meet

Meeting started at 6:00 with roll call

Topic 1: **Speaker Abigail Tucker** - Roll Call

- Abigail will conduct a roll call.
- Please say your name and what city you're from and what do you love most about WYAC and what we are doing.
- Abigail please ask to "Turn on your Videos, Please"
- makes motion to start the meeting

President Williams Makes Motion to to Approve the following

- Last months Minutes
- Last months Agenda

Topic 2: **President Williams- Update Director**

- We sent out an email to the Director because the Director was busy this month with the end of the legislative session.
- The March update for the Director was about the upcoming In-person conference and the other work WYAC is doing.

Topic 3: **President Williams And Vice President Parker** - Cabinet Update and welcome the new members

Welcome our Newly Elected Cabinet Member


- New Secretary of Treasury
- Tyler Sullivan accepted the offer.
- Welcome to the team.

Topic 4: **Advisor Deb** - WYAC By-laws

[WYAC By-Laws](#)

- On hold
- President Williams asked for a 30 day extension and Granted the Decision.

Topic 4: **Advisor Sara** - Motivation

-  Great Leaders INSPIRE Others To Do Great Things

Topic 5: **Advisor Brian** - Judges Resources Update

- Brian will talk about this.

Topic 6: **Advisor Debra Hibbard** - Monthly Visit with Case Worker Policy

- Debra Hibbard -

Every Visit Matters: Building Trust, Creating Change

Topic 7: In-Person Conference

- Details to be updated
- June 20-22
- Met with Field Operations Administrator and Foster Care Supervisor on Monday 3/17

Topic 8: Should In-Person Meetings continue or Virtual

- **Next Meeting April 18th from 6:00 to 8:00**

Please schedule with your employer as soon as possible if you want to attend next month

Notes and Action Items

Action items

- ☐ Funding ideas
- ☐ Setting goals for the year
- ☐ Accounting of all projects
- ☐ Review By-Laws
 - ☐ Finalized by 4/15/2025

- ☐ Please review and add any comments prior to that date
- ☐ Topics for Foster Parent involvement in conference
- ☐ Expansion of IL services in smaller towns
- ☐ Meeting Agreements
 - ☐ Why confirmation is important
 - ☐ How to use Google Calendar
 - ☐ How to use Google Products