

**Wintu Educational & Cultural Council of Northern California
Annual Council Meeting**

Agenda September 13, 2026 - 1pm

Zoom link

<https://us06web.zoom.us/j/4446986565?pwd=PI2Nem2jVrLaEKv8abtIBbI9bDOvXo.1>

Meeting ID: 444 698 6565

Passcode: wintu

- 1. Call to Order**
- 2. Opening Prayer**
- 3. Roll Call**
- 4. Members Present**
 - a. Officers - Tracy Foster Olstad, Ted Dawson, Jessica Tye Hayward, Laura Dawson**
 - b. Members**
 - c. Introductions of New Members and Guests**
- 5. Approval of Agenda**
- 6. Approval of Minutes**
- 7. Treasurer Report**
- 8. In-Kind Contribution Report**
- 9. Old Business**
 - a. Gift Shop**
 - i. Merchant Mall**
 - b. Social Media**
 - i. Facebook Page and Instagram videos**
 - c. Website**
 - d. Office Location**
- 10. New Business**
 - a. Crafting Days**
 - b. NCIDC Representative**
- 11. Accomplishments During 2025-2026 Fiscal Year**
- 12. Elections**
 - a. Chair**
 - b. Vice Chair**
 - c. Secretary**
 - d. Treasurer**
- 13. Add/Remove signer on Coast Central Credit Union**
- 14. Discussion**

15. Closed Session

16. Next Meeting

17. Adjournment

a. Motioned by _____ Time_____