**Agen**

**Agenda**

 **WCSAP Board Meeting**

**March 2, 2018**

 **9:00 am – 12:00 pm**

**Virtual Meeting**

9:00 am Welcome

 Review December Minutes

 **Action Item**: Approval of the Minutes

 ED report

 Financials

9: 45 am Values Discussion

 **Action Item**

10:00 am Committee Discussion and Planning

11:15 am Annual Conference at a Glance

12:00 pm Adjourn

WCSAP is a 501(c)(3) nonprofit organization whose mission is to unite agencies engaged in the elimination of sexual violence, through education, advocacy, victim services, and social change.