

WILMINGTON LEARNING COLLABORATIVE

Council Meeting Agenda Tuesday, October 17, 2023 - 6:00-7:30 PM

This is a hybrid meeting. You can attend virtually via Zoom or in-person.

In-person: The Bayard School 200 S Dupont St, Wilmington DE 19805

Zoom Meeting: <https://udel.zoom.us/j/92946926569>

One tap mobile:

+16469313860,,92946926569# US

+13017158592,,92946926569# US (Washington DC)

PUBLIC SESSION AGENDA*

- Welcome, Housekeeping, and Council Roll Call
- Approval of [9/19 meeting minutes](#)
- Public Comment
 - Sign up for public comment [here](#)
- Executive Director's Report
- Old Business/Updates
 - Programming Budget
 - Vote on [2023-2024 Programmatic Budget Narrative](#)
 - Landscape Analysis
 - Vote on [TNTP Proposal](#)
 - WLC Leadership Team
 - Vote on Salary & Benefits Provider
 - WLC Office Space
 - Vote on WLC office space contract
 - [CEB Agreement](#)
 - [DSU Agreement](#)
 - Policies and Procedures
 - Vote on [Board Meeting Protocol](#)
 - Vote on [Non-Discrimination and Harassment Policy](#)
 - Vote on [Whistleblower Policy](#)
- New Business
 - 2023-2024 Council Committees
 - WLC Council Retreat
 - CEB Ecosystem
- Adjournment

*Votes may be taken on any agenda item