

VA Area Coordinator Report

VAWSC, March 5, 2022

Terry Woodside, LRPC Chairperson, Twoodside1@verizon.net

Updates

Actions Taken and Meetings Held:

- LRPC was approved at the Jan. 8, 2022 Officers' Meeting and authorized to begin its work immediately after that meeting.
- Debbie P. and Terry W., Area and LRPC Chairpersons, have met and developed a list of Area Goals for the LRPC to address over the next three years. They also set a timeline.
- The Core Committee has been assembled and consists of:
 - Terry Woodside, LRPC Chairperson
 - Consulting Members – Debbie P., Area Chairperson; Stacy L., WSC and Board of Trustee Consultant; and Laura L., Finance Consultant.
 - Sub-Committee Chairs – Tom S., District and Area Boundary Policy Development; Bruce B., Technology; Deb T., Documents; and Val P., VA Area Policy/Procedure Guideline Development.
- The Core Committee met for the first time on Feb. 6, 2022 via WebEx.
- The Sub-Committee Chairpersons will assemble their respective committees and begin their work.

Important Action Items:

- **District and Area Boundary Policy Development:**
 - Research and develop a VA Area Policy for redrawing boundary lines for both Districts and for the VA Area.
- **Technology:**
 - Website redesign and update
 - Research website back-up system
- **Documents:**
 - Develop a Motion Log
 - Develop guidelines for Area Documents
- **Policy Guideline**
 - Review other Areas' Policy manuals for ideas
 - Collect various practices and procedures to form the basis for a VA Area Policy manual.

Agenda Items for VAWSC, March 5, 2022

- Vote on LRPC Motion
- Vote on revisions to LRPC Chairperson Job Description