

Woodland Opera House (WOH) Board of Trustees (BOT)
Executive Committee Meeting Agenda
March 8th, 2025; 1:00pm-2:15pm


Location / Platform: In person, WOH 3rd Floor Meeting Room, 340 Second Street, Woodland, CA 95695

Meeting Organizer: Jia-Min Rosendale, President

Facilitator: Jia-Min Rosendale, President

Note Taker: Emily Delk, Secretary

Agenda

#	Topic / Agenda Item	Speaker	Time Allocated
1	Call to Order <ul style="list-style-type: none"> Welcome 	Jia-Min Rosendale, President	1 mins
2	Approval of Minutes from December 9, 2025 <ul style="list-style-type: none">  2025.12.09 ExCom Meeting Minutes - DRAFT.... 	Emily Delk, Secretary	5 mins
3	Public Comment on Agenda Items <ul style="list-style-type: none"> Members of the public may address the Board on items listed in this agenda (time limited at discretion of the president) 		5 mins
4	Financial Review <ul style="list-style-type: none"> Update on Financial Review/Audit Financial Updates in preparation for March Board Meeting 	Grace Wheeler, CFO	10 mins
5	Closed Session <ul style="list-style-type: none"> Conference with Legal Counsel – Initiation of Litigation (Gov. Code § 54956.9(d); (one case). 	Jia-Min Rosendale	15 mins
6	Report Out of Closed Session <ul style="list-style-type: none"> The Board President will report any action taken in closed session as required. 		
7	Discuss meeting with community member	Jia-Min Rosendale, President	15 mins
8	By-Laws Committee Update- <ul style="list-style-type: none"> How will it affect elections coming up 	Lauren Jones, Vice President	5 mins
9	Items for March 11th Meeting <ul style="list-style-type: none"> Closed Session Updates/Questions about agenda 		10 mins
10	Adjournment	Jia-Min Rosendale	1 mins

Upcoming Meetings

- WOH Board of Trustees Meeting: March 11th, 2026; 6:30pm
- WOH Executive Committee Meeting: TBD