Woodland Opera House (WOH) Board of Trustees (BOT)
Executive Committee Meeting Agenda
August 19, 2026, 6:30pm

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 ● Welcome ● Secretary notes who is present	Jia-Min Rosendale, President Emily Delk, Secretary	1 mins
2	Approval of Previous Meeting Minutes from July 12, 2026, Executive Committee Meeting	Emily Delk, Secretary	1 mins
3	Public Comment on Agenda Items ● Members of the public may address the Executive Committee on any item listed on this agenda, or on any other matter within the Executive Committee's jurisdiction not listed on this agenda. (Time limited at the discretion of the President.)		
4	Discussion from August 12th Board Meeting Agenda Items ● Committee formations and chairs ● ExCom/Meetings SOP, including website description		20 mins
5	Closed Session ● Public Employee Performance Evaluation Pursuant to Government Code § 54957 Title: Executive Director ○ Katie Fuller will be present for this item		60 mins
6	Report Out of Closed Session ● The Board President will report any action taken in closed session as required		1 mins
7	Adjournment		1 mins

Notes- Unless otherwise noted, the President presides over all agenda items.

Upcoming Meetings

- WOH Board of Trustees Meeting: August 12, 2026
- WOH Executive Committee Meeting: September 9, 2026