

**AGENDA**  
**WPSA EXECUTIVE COUNCIL**  
**Time: Thursday, August 29, 2019, 6:30 to 8:00 pm**  
**Location: Embassy Room, Hilton DC**  
**Washington, DC**

**I. Approval of Minutes**

A. April 2019 WPSA Executive Council Meeting

**II. Reports**

A. Executive Director's Report: Richard Clucas

B. Local Arrangements San Diego: Elsa Favila

C. Local Arrangements Los Angeles: Richard Fox

D. Nominating Committee Report: Rina Williams

E. Membership Report: Elsa Favila

**III. Old Business**

A. Future Convention Sites: Elsa Favila, Richard Clucas

**IV. New Business**

A. Mid-Year Budget Report: Elsa Favila

B. Proposed Committee on Publications: Jane Junn

C. Scholarly Videoconference Communities: Jamie Mayerfeld

D. Proposed First Generation Scholars Status Committee: Jessica  
Lavareiga-Monforti