

CWC POLICY COMMITTEE

FEBRUARY 3, 2026

MINUTES

Members Present: Shilo Williams, Richard Parete, Tina Molé, Alicia Terry, Innes Kasanof

Excused: Christopher Mathews, Thomas Snow

- I. Called to Order at 9:53 am
- II. January 2026 Minutes unanimously approved upon motion of Alicia Terry and seconded by Tina Molé
- III. CWC Board Election – Proposed 2026 Schedule
Tim Cox reviewed the 2026 election schedule for three Delaware County director seats. The Committee agreed that nominations should be mailed on March 9, 2026.
- IV. Next Meeting to be scheduled as needed
- V. Adjourned at 10:02 am