

AGENDA

WaDE MEMBERS-ONLY DISCUSSION

DoubleTree San Pedro Port of Los Angeles
San Pedro, California

September 25, 2025

Call to Order at: 9:30 p.m. (Pacific Daylight Time)
Conducting: Earl Lewis

Madeo Room

TAB

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1. **Brief Overview** – Michelle Bushman
 - a. A Brief History of WaDE
 - b. WestCAT-specific concerns since July 2024
 - c. WaDE Updates since June 2025
 2. **Members-Only Discussion**
 - a. Lingering WestCAT concerns
 - b. WaDE Program and WestDAAT access to state data
 - c. Other matters
 3. **Continuity of the WaDE Program**
 - a. Near-term completion of contracts
 - b. Long-term minimal support
 - c. Long-term robust support (personnel, grants, tools)
 - d. Alternatives

10:30 am Adjourn