

Golden Sands Resource Conservation & Development Council, Inc.
Personnel & Finance Committee Meeting Agenda

November 19th, 2020

Join Meeting Online

<https://us02web.zoom.us/j/7153436215>

Call in to meeting (no visuals)
Phone number: 1(312)626-6799
Meeting ID number: 715 343 6215

9:00 AM – 10:00 AM

Call to Order_____	Hernandez
Introductions_____	Hernandez
Minutes Approval_____	Committee
Vote for Chair_____	Committee

*****CLOSED SESSION*****

The committee may enter into closed session to consider personnel matters, legal advice or activities, or other issues of a confidential nature.

*****RECONVENE OPEN SESSION*****

1. Discussion and Possible Action – Treasurer’s Report & Endowment Quarter 2 performance report.
2. Discussion and Possible Action – Financial Procedures
 - a. Bank account update
 - b. Credit Card
3. Discussion and Possible Action – Staff & Membership
 - a. New Soil Conservationist in Mauston Hired
 - b. New E.D. hired. Current Assistant Director. Transition will complete in January 2021.
4. Discussion and Possible Action – Council Purchases
5. Discussion and Possible Action – Insurance & Benefits
 - a. Health Insurance
 - b. Group Benefits
6. Discussion and Possible Action – Personnel Policy & Procedure Handbook
 - a. Revisions to Conflict of Interest Policy
 - b. ThinkHR Handbook
 - c. Communications/Marketing Strategies
 - i. Newsletter
7. Other Business
 - a. LCC Meeting Updates
8. Adjourn