

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

July 20th, 2017

Golden Sands RC&D Office
CWCM Community Mtg Rm (Learning Landing-Front Window Area) – 1st Floor
1100 Main Street
Stevens Point, WI

9:00 AM – 10:00 AM

Call to Order ----- Hernandez
Introductions ----- Hernandez
Minutes Approval ----- 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
2. Discussion and Possible Action – Financial Procedures
 - a. Update on Memorial for Joe Piechowski
 - b. Update on Development and Fundraising Plan
 - i. Direct marketing of services
 - ii. Update on LCC meeting presentations
 - iii. Year beginning appeal
 - iv. Celebrating 45 years! Areas of outreach - Sept Open House?
3. Discussion and Possible Action – Staff & Membership
 - a. Review of voting and making motions
 - b. Update on 2017 membership dues
4. Discussion and Possible Action – Council Purchases
 - a. Donor software/”Mail Chimp” public communications software
5. Discussion and Possible Action – Insurance & Benefits
 - a. Update on dropping business auto plan
6. Discussion and Possible Action – Personnel Policy & Procedure Handbook
 - a. Communications/Marketing Strategies
 - i. WI Association branding initiative, “*Conservation That Works!*”
 - ii. Quarterly newsletter
 - iii. Website updates
7. Other Business

Adjourn