

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

**March 19th, 2020**

**Portage County Library Rotary Room  
(just down the street from the Children's Museum)  
1001 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. 2019 Actuals and yearly comparisons
  - b. 2020 Draft Budget
  - c. Endowment 2019 performance report
3. Discussion and Possible Action – Staff & Membership
  - a. Personnel Reviews
4. Discussion and Possible Action – Council Purchases
5. Discussion and Possible Action – Insurance & Benefits
  - a. Liability policy updates
6. Discussion and Possible Action – Personnel Policy & Procedure Handbook
  - a. Communications/Marketing Strategies
    - i. Newsletter
7. Other Business
  - a. LCC Meeting Updates
8. Adjourn