

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

January 20th, 2022

Location
Virtual

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 – 10:30 AM

Call to Order _____ Hernandez
Introductions _____ Hernandez
Minutes Approval _____ Committee

CLOSED SESSION

1. Discussion and Possible Action- Employee Wages

RECONVENE OPEN SESSION

1. Discussion and Possible Action – Treasurer’s Report.
2. Discussion and Possible Action – Financial Procedures
 - a. Update on search for Accounting and HR consulting services
3. Discussion and Possible Action – Staff & Membership
 - a. State Association of RC&D Updates
 - b. Voluntary Membership Dues
4. Discussion and Possible Action – Council Purchases
5. Discussion and Possible Action – Insurance & Benefits
 - a. 2022 Benefits Statement Reminder
6. Discussion and Possible Action – Policy & Procedure
 - a. 2022 Handbook
7. Discussion and Possible Action – Communications / Marketing Strategies
8. Other Business
9. Adjourn