

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

May 17th, 2018

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. Endowment funds - Natural Resource Foundation funds
 - b. Update on Memorial for Joe Piechowski
 - c. Update on Development and Fundraising Plan
 - i. Direct marketing of services
 - ii. LCC meeting presentations
3. Discussion and Possible Action – Staff & Membership
 - a. Review membership dues amount
 - b. Career Ready Internship
 - c. Personnel reviews
4. Discussion and Possible Action – Council Purchases
 - a. Utilization of Council funds for garden rebuild
5. Discussion and Possible Action – Insurance & Benefits
 - a. Liabilities for SCUBA contracted services
6. Discussion and Possible Action – Personnel Policy & Procedure Handbook
 - a. Travel status policy (i.e. conferences in town)
 - b. Communications/Marketing Strategies
 - i. Quarterly newsletter
 - ii. Website updates
7. Other Business

Adjourn