

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

September 17th, 2020

**Jordan Park's East Pavilion
1852 County Rd Y
Stevens Point, WI**

9:00 AM – 10:00 AM

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

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. Soil Conservationist opening in Juneau County
4. Discussion and Possible Action – Council Purchases
5. Discussion and Possible Action – Insurance & Benefits
 - a. Employment Practices Liability
 - b. Health Insurance
 - c. Group Benefits
6. Discussion and Possible Action – Personnel Policy & Procedure Handbook
 - a. Revisions to Conflict of Interest Policy
 - b. ThinkHR Handbook Plan
 - c. Communications/Marketing Strategies
 - i. Newsletter
7. Other Business
 - a. LCC Meeting Updates
8. Adjourn