

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

**Nov 16th, 2017**

**Golden Sands RC&D Office**

**Central WI Children's Museum 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. Tax filing/accountant's review
  - b. Business plan framework
  - c. Celebrating 45 years
3. Discussion and Possible Action – Staff & Membership
  - a. Update on 2017 membership dues
  - b. 2018 Dues
4. Discussion and Possible Action – Council Purchases
  - a. Staying with current mailing system at this time
5. Discussion and Possible Action – Insurance & Benefits
  - a. Other
6. Discussion and Possible Action – Personnel Policy & Procedure Handbook
  - a. Communications/Marketing Strategies
    - i. Quarterly newsletter
    - ii. Annual Appeal
7. Other Business

Adjourn