

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