

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

November 18th, 2021

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

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. IRS Form 990
 - b. Capitalized asset value. Currently \$500, propose \$5,000.
3. Discussion and Possible Action – Staff & Membership
 - a. State Association of RC&D Updates
4. Discussion and Possible Action – Council Purchases
 - a. AIS Boat
 - b. Color Printer
5. Discussion and Possible Action – Insurance & Benefits
 - a. PTO platform
6. Discussion and Possible Action – Policy & Procedure
7. Discussion and Possible Action – Communications / Marketing Strategies
 - a. 50th Anniversary celebration budget request
 - b. Newsletters
8. Other Business
9. Adjourn