

WWA Board of Directors Agenda



6:30-7:00 pm 17 March 2021 - ON ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/89004854653?pwd=b083Ym1WMDRjbmFyOGthLzdNSmwxUT09>

Meeting ID: 890 0485 4653

Passcode: S1bea9

Time (pm)	#	Subject	Lead	Purpose & Expected outcome	Preparation
6:30	1	Roll call	Urben	Quorum	n/a
6:32	2	Agenda review and repair	Urben	Common basis for meeting	Review Agenda and submit any additional topic to Urben and Ross, prior if possible
6:35	3	Financials	Boettcher	Shared understanding of WWA financial condition; PPP update/staff compensation	Review financials package on Board webpage
6:45	4	ED update	Ross	What's new in WWA – opportunity to question Executive Director.	Read ED report to be placed on board webpage Tuesday
6:55	5	EXPO update	Ross	Finalize committee membership and next steps.	Review draft MoU on board webpage; consider role for WWA volunteers and how to best engage them.
7:15	6	Committee updates	Committee chairs	Provide status of committee and action plan development	None
7:55	9	Action review and wrap-up	Urben	Review any actions and follow-up dates; next board meeting	None
8:00	10	Adjourn	Urben	Review actions	None

Date(s)	What	Who/Where
18 March	Green Bay Banquet	Green Bay
15 April	Waukesha Banquet	Oconomowoc