

WWA Board of Directors Agenda



6:30-8:15 pm 16 March 2022 - ON ZOOM

Join Zoom Meeting: <https://us02web.zoom.us/j/84104830810?pwd=ek9EeE1JeFVla2FBMFpnaGwvZGJldz09>

Meeting ID: 841 0483 0810

Passcode: 155856

Time (pm)	#	Subject	Lead	Purpose & Expected outcome	Preparation
6:30	1	Roll call - Agenda repair	Urben	Quorum – add any new business to agenda	Review Agenda and submit any additional topics to Urben / Ross
6:35	2	Director on-boarding	Urben	Decision: On-boarding approach for new directors	Consider best approach for on-boarding new directors – duration, assignments, etc
7:00		Joined by Kevin Banaszak	n/a		
7:00	3	2021 Financials	Boettcher/ Ross	ACTION: Understand WWA February financials	Review financials on Board webpage
7:10	4	ED Report	Ross	Info: Update from Executive Director	None
7:20	5	Survey results	Elwing / Banaszak	Info: Absorb analysis of last year’s membership survey	None
7:45	7	Committee Reports	Chairs	INFO: Policy, Membership/Mktg, Development, Habitat, Education	Read any written committee updates in Board package
8:00	10	New Business or Questions	Urben	Any new business?	None
8:05	12	Wrap up and FINEX	Urben	Review Actions	None

Upcoming Events:

- 17 March – Green Bay banquet
- 21 April – Waukesha banquet