

WWA Board of Directors Agenda



WWA Board of Directors meeting - 20 Sep at 6:30pm

Join Zoom Meeting: <https://us02web.zoom.us/j/87345898820?pwd=Q2JBNm9NZUhCR0twZzdIMnF0VHQ2UT09>

Meeting ID: 873 4589 8820

Passcode: 390179

Time (pm)	#	Subject	Lead	Purpose & Expected outcome	Preparation
6:30	1	Roll call - Agenda repair	Urban	Quorum – add any new business to agenda	Review Agenda and submit any additional topics to Urban / Ross
6:35	2	Approve Board Minutes	Vice President	ACTION: Approve Aug Board minutes	Review minutes on Board webpage
6:50	3	Intro Anna Rzchowski	Ross	Introduce new PLE to board; quick update on PLE efforts	Review Anna’s resume and Anthony’s turnover report on Board webpage
6:40	4	August financials	Boettcher/ Ross	INFO: understand state of WWA finances; development planning; Planned Giving videos.	Review financials found on Board webpage and planned giving videos https://vimeo.com/863350880/faf7fc59c5 https://vimeo.com/863350707/cc0ad282ea
7:00	5	ED Update	Ross	INFO: update since last board meeting: Annual report; Development efforts; Hall of Fame; Online Raffle sales results; TFL podcast; BBB evaluation	Review ED report to be found on Board webpage (Monday)
7:25	6	EXPO report out	Ross	EXPO 3 in the rear-view mirror: results, follow-up, looking ahead	Expo by the numbers
7:30	7	Committee reports	chairs	INFO: Education; Habitat; Policy; Development; Communications/membership	Review any committee reports found on Board webpage
7:55	8	New Business or Qs	Urban	Any new business?	None
8:00	9	Wrap up and FINEX	Urban	Next meeting date: 16 August	None

Upcoming events

21 Sep - Banquet West Allis

21 October Hunters Bash - Neenah