WWA Board of Directors Agenda

WWA Board Meeting: Wednesday, 15 May at 6:30 pm
Join Zoom Meeting. https://us02web.zoom.us/j/85936641953?pwd=MnU1MldLdi9sRDNzcC96ZmdMRXFUZz09
Meeting ID: 859 3664 1953   **Passcode: 130955**

Time (pm)	#	Subject	Lead	Purpose & Expected outcome	Preparation
6:30	1	Roll call - Agenda repair	President	Quorum – add any new business to agenda	Review Agenda and submit any additional topics to Urben / Ross
6:35	2	Approve April Board Minutes	Secretary	ACTION: Approve March Board minutes	Review minutes on Board webpage. Also note the EXCOMM Minutes on board webpage
6:40	3	May financials	Admin Director/ Exec Director	INFO: Understand state of WWA finances	Review financials found on Board webpage
6:45	4	ED update	Ross	INFO: NRCS update; EXPO update; website update; ecologist staffing; misc.	None
6:55	5	PLE Program	Rzchowski	INFO: Progress in the public lands program	None
7:05	6	Strategic visions/KPIs/planning	Exec Director	INFO: Current status of strategic planning	Review Development Plan document on Board webpage.
7:15	7	Calendar planning	Depies	INFO/GUIDANCE: Planning for calendar; price hike, sales responsibilities.	Consider board's appropriate role in selling more calendars
7:25	8	Board Vacancy	President	ACTION: Consider Board vacancy opened up by Banaszak departure	Consider where we need help; And if you have someone in mind
7:35	9	Committee Reports	Exec Director	INFO: Education; Policy; Habitat; Membership/comms; Development	Read any committee reports on Webpage
7:55	10	President	President	Review significant actions/decisions	None

Upcoming events
18 May – Valley Shoot
21 May – SEWI Golf Outing
18 June - West Allis Summer Bash