

# WWA Board of Directors Agenda



WWA 20 Nov Board meeting - Wednesday at 6:30pm

<https://us02web.zoom.us/j/83306869712?pwd=71PbqGeW4XmGU7Rk9EqQLpy3yslpbJ.1>

Meeting ID: 833 0686 9712

Passcode: 481618

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 October Board Minutes	Secretary	ACTION: Approve Board minutes	Review minutes on <a href="#">Board webpage</a> .
6:40	3	October financials + Calendar sales	Admin Director, Exec Director,	INFO: Understand state of WWA finances; Event revenue; Calendar status	Review financials found on <a href="#">Board webpage</a>
6:50	4	Executive Director update	Exec Director	Hall of Fame status; State Meeting; Little Yellow River restoration; Calendar; Staff capacity follow-up	Review draft contract found on <a href="#">Board webpage</a>
7:10	5	Sandhill leg council update	VP Schaller	SHC leg study	None
7:20	6	EXPO Update	Exec Director	INFO: Update	Review EXPO financials and Bast-Durbin agreement found on <a href="#">Board webpage</a>
7:30	7	Committee reports	Chairs	INFO: Policy, Habitat; Education, Comms, Development	Review any reports posted to on <a href="#">Board webpage</a> .
7:40	8	Wrap-up	President	Treasurer vacancy; Director cultivation; Close out meeting	None

## Upcoming events

- 10 Dec Final (?) Legislative Study Council Meeting
- 18 Dec Next Board Meeting
- 5 Dec Waukesha Christmas Bash
- 7 Dec Manitowoc Banquet