

Golden Sands Resource Conservation & Development Council, Inc.
Finance/Personnel Committee Meeting Agenda

January 19th, 2017

Golden Sands RC&D Office
CWCM Community Meeting Room (Suite #140) – 1st Floor
1100 Main Street
Stevens Point, WI

9:00 AM – 10:00 AM

Call to Order ----- Hernandez
Introductions ----- Hernandez
Minutes Approval ----- Committee

*****CLOSED SESSION*****

The committee may enter into closed session to consider personnel matters, legal advice or activities, or other issues of a confidential nature.

*****RECONVENE OPEN SESSION*****

1. Discussion and Possible Action – Treasurer’s Reports (July, September)
2. Discussion and Possible Action – Financial Procedures
 - a. 2015 Financial review
 - b. Draft 2017 budget
 - c. Update on Memorial for Joe Piechowski
 - d. Update on Development and Fundraising Plan
 - i. Direct marketing of services
 - ii. Update on LCC meeting presentations
 - iii. Year end appeal
3. Discussion and Possible Action – Staff & Membership
 - a. 2017 membership dues going out
4. Discussion and Possible Action – Council Purchases
 - a. Accounting bill
5. Discussion and Possible Action – Insurance & Benefits
 - a. Other updates
6. Discussion and Possible Action – Personnel Policy & Procedure Handbook
 - a. Communications/Marketing Strategies
 - i. Quarterly newsletter
 - ii. Website updates
7. Other Business:

Adjourn

“Manage natural and human resources in ways consistent with sound conservation principles by working across county lines to address local concerns.” ~ Golden Sands RC&D Mission