

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

September 15th, 2022

Location

**Jordan Park's East Lodge
1852 County Rd Y
Stevens Point, WI**

Join Meeting Online

<https://us02web.zoom.us/j/7153436215>

Call in to meeting (no visuals)

Phone number: 1 (312) 626-6799

Meeting ID number: 715 343 6215

9:00 AM – 10:30 AM

- 1.) Call to Order_____Hernandez
- 2.) Introductions_____Hernandez
- 3.) Minutes Approval_____Committee
- 4.) Discussion and Possible Action – Treasurer's & Endowment Fund Reporting____Hilgart
- 5.) Discussion and Possible Action – Financial Procedures_____Hilgart
 - Certified Public Accountant update
- 6.) Discussion and Possible Action – Staff & Membership
 - Hiring updates_____Thorstenson
- 7.) Discussion and possible Action – PR and Communications_____Thorstenson
 - 50th Anniversary - promo pieces, contest, party plans
- 8.) Other Business
- 9.) Adjourn