

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

**September 19th, 2019**

**Golden Sands RC&D Office**

**CWCM Community Mtg Rm (Learning Landing-Front Window Area) – 1<sup>st</sup> 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 Report
2. Discussion and Possible Action – Financial Procedures
  - a. Update on Development and Fundraising Plan
3. Discussion and Possible Action – Staff & Membership
  - a. New Employees
4. Discussion and Possible Action – Council Purchases
  - a. What to do with leftover funds from Rain Barrel sales?
  - b. Use of SPIF Funds?: Funding to start new CISMA?
5. Discussion and Possible Action – Insurance & Benefits
  - a. Liability policy - keep or drop ours depending on scope of coverage through WI Assoc of RC&Ds
6. Discussion and Possible Action – Personnel Policy & Procedure Handbook
  - a. Personnel flow chart - revisions
  - b. Proposed revisions to handbook
  - c. Communications/Marketing Strategies
    - i. Newsletter
7. Other Business
8. Adjourn