

Board of Directors – Annual Election & Meeting Agenda

February 7th, 2018 10:00am USDA Service Center – Dickinson CD
420 N Hooper St.
Kingsford, MI 49802



Call In Option

Dial 401-283-4156 and enter code 34985

10:00am Board of Directors Meeting

1. Introductions
2. Approval of the Agenda
3. Approval of the previous Meeting Minutes
4. Grants/Treasurer's Report (Amanda Nelson)
5. ACTION TEAMS – Verbal Update (Amber Butterfield)
6. Project Updates/Reports (Lindsay Peterson)
7. **OLD BUSINESS –**
 - a. Strategic Management Plan – Full Draft, Assessment Survey Report
 - b. Annual Meeting Planning
 - c. Summer Hiring
8. **NEW BUSINESS –**
 - a. New Partner Invitations and Recruitment
 - b. MIPN Membership Due
9. Round Robin (Chance for WRISC partners to share updates)
10. Any other Business: (Next Meeting: April 4th, Wausaukee Ranger Station)
11. Future Agenda Items
12. Adjourn