

Board of Directors - Meeting Agenda

April 5th, 2017 10:00am Marinette County Courthouse
Jury Assembly Room (ground floor)
1926 Hall Ave., Marinette, WI



Call In Option

Dial 401-283-4156 and enter code 34985

1. Introductions
2. Approval of the Agenda
3. Approval of the previous Meeting Minutes
4. Grants/Treasurer's Report (Amanda Nelson)
5. Project Updates/Reports: WRISC Coordinator Update, New grants, Upcoming projects (Lindsay Peterson)
6. **ACTION TEAMS** – Report and/or Minutes (Lindsay Peterson)
7. **OLD BUSINESS** –
 - a. Personnel Policy Language: Bylaw Revisions – Action or Table
 - b. Personnel: Summer Staffing - interviews
 - c. Annual Meeting Planning: speakers, elections, training
 - d. New Partner invitations/applications
 - e. Other
8. **NEW BUSINESS** –
 - a.
 - b. Other
9. Round Robin (Chance for WRISC partners to share updates)
10. Any other Business: (Next Meeting: June 7th, 2017, Florence Natural Resource Center)
11. Future Agenda Items
12. Adjourn