

# Board of Directors – Meeting Agenda

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February 5th, 2025 10:00am Florence Natural Resource Center  
5638 Forestry Dr.  
Florence, WI 54121



Join the call: <https://meetings.dialpad.com/wrisc>

Optional dial-in number: 401-283-4156

May require PIN#: 34985

## Board of Directors Meeting

1. Approval of the Agenda
2. Approval of the Previous Meeting Minutes
3. Grants/Treasurer's Report
4. Project Updates
5. **NEW BUSINESS** –
  - a. Board Member Changes
  - b. Federal Funding Freeze
    - i. Contingency Plan
6. **OLD BUSINESS** –
  - a. Hiring Update
  - b. 2025 Annual Partner Meeting
  - c. DEI Committee
  - d. Non-Profit Filing
7. Round Robin (Chance for WRISC partners to share updates)
8. Any other Business: (Next Meeting: April 2nd, 2025 – Marinette County – Wausaukee)
9. Future Agenda Items: Strategic Plan Review – postpone until October 2025
10. Adjourn