

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

May 16th, 2024

Location

Wood County River Block, Room 206
111 W Jackson St, Wisconsin Rapids, WI, 54495

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 – 10:15 AM

1. Call to Order_____Wucherpfennig
2. Introductions_____Wucherpfennig
3. 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

4. Discussion and Possible Action – Treasurer’s Reporting and Endowment Fund_____Hilgart
5. Discussion and Possible Action - Financial Procedures _____Glad
 - a. 2023 YE Actuals
 - b. Employee Retention Credit - special projects budget update
6. Discussion and Possible Action – Staff & Membership_____Glad
 - a. Hiring Updates
 1. Onboarded 5 employees in March (2 affiliate & 3 FT)
 2. Onboarded 4 employees in April (2 LTEs & 2 FT)
 3. Currently negotiating offers for 2 affiliate positions
 4. Currently interviewing for Team Resource Leader (new admin position)
 5. Other Current Openings- summer LTE’s & Admin Assist
7. Nomination for additional P&F Committee Members_____Committee
8. Tribute to service for Al Barden - Riverview Park, Eagle River_____Evans
9. Discussion and Possible Action - Policy & Procedure _____Glad
 - a. Proposed benefits changes
10. Discussion and Possible Action – PR and Communications_____Thorstenson/Glad
 - a. Newsletter
 - b. Annual Highlights
11. Other Business
12. Adjourn

We are a 501(c)3 non-profit conservation organization celebrating over 50 years of solutions for a healthy environment and economy.

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