

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

May 25th, 2023

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 _____ Hernandez
- 2.) Introductions _____ Hernandez
- 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 – Staff & Membership _____ Kundinger
 - o Hiring Updates
 - o 2024 Voluntary Membership Dues - Invoices to be sent out soon for budget planning purposes
 - o Tribute to service for Al Barden - options
 - i.) Trees for Tomorrow - [Tribute Options](#)
 - ii.) Eagle River Park
 - o Membership to NARCDC
- 6.) Discussion and Possible Action – Policy & Procedure _____ Kundinger
 - o 2023 Employee Handbook Updates
- 7.) Discussion and Possible Action – PR and Communications _____ Thorstenson
 - o Newsletter
 - o Website - staff page, “I need help with” homepage strip and staff directory update
 - o Social media - “Get to know (staff)” series
- 8.) Other Business
- 9.) 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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