

GGWC Board Meeting

December 11th, 2018 5:15-7:15 pm
GVLTC Conference Room (212 S. Wallace #102)

5:15 - 5:45 Administrative Updates

1. Sign in and record in-kind Board Member time
2. Guest introductions
3. Determine January meeting location and date and brainstorm ideas for meeting location and time for February 2019 and beyond
4. Move to approve the November Minutes
5. Treasurer's Update

5:45 - 6:15 Strategic Committee Planning

1. Calendar review
2. Education and Outreach Committee
 - Annual meeting sign-up
3. Water Resources Committee
4. Development Committee
 - Progress on year-end fundraising campaign
5. Executive Committee
 - Review Executive Committee suggested workplan
 - Committees draft 2019 Annual Work Plans in December
 - Check in on gifts for Susan, Tammy and Mark

6:15 - 7:00 Policies and Procedures

1. Edit Whistleblower, Records and Retention and Conflict of Interest Policies and Procedures
2. Approve

7:00-7:15 Closed Session

1. Vote on potential new Board members

**** 7:15 Meeting End****