

GGWC Board Meeting

January 8th, 2019 5:15-7:15 pm
SIMMs Conference Room

5:15 - 5:45 Administrative Updates

1. Sign in and record in-kind Board Member time
2. Guest introductions (wait on introducing ourselves!)
3. Move to approve the December Minutes

5:45 - 6:15 Welcome Zane

1. Board Member introductions and recent activities

6:15 - 6:30 Strategic Committee Planning

1. Calendar review
2. Education and Outreach Committee
 - o Annual meeting sign-up
3. Water Resources Committee
4. Development Committee
 - o Year-end fundraising campaign

6:30 - 7:00 Executive Committee

1. Approve 2019 Work Plan
2. 2019 Board Meeting time and location
3. Leadership Nominations
4. Approve Financial and Communications Policies and Procedures
5. MWCC partnership
6. Signatures: Term Renewal, Conflict of Interest, Confidentiality

-----Closed Session-----

7:00-7:15 Year End Financial Report

** 7:15 Meeting End**