



Conference Call
Participant Access Code - 894543#
Conference Dial-in Number - (515) 603-4902

WALH Board of Directors Meeting Agenda

Aurora Hospital – Gifford Room

36500 Aurora Drive Summit, WI

Saturday, January 13th, 2018

11:00 am

Note - The meeting will be abbreviated so that we devote as much time as possible to Kim's strategic planning program.

- Approval of Secretary Report from November 3rd Meeting
- Treasurers Report
- 2018 Winter Camp - Friday, March 2nd -Sunday, March 4th
 - Applications
 - Donations
- Fundraisers
 - Wine Tasting/Auction/Event
 - Yankee Candles
 - Potbelly's Update
 - Other Ideas
- Summer Camp 2018 - July 28 – August 3
- Strategic Planning
- Future Meetings-
 - March 3rd, 2018, Winter Camp
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