



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, May 5th, 2018 at 2:30pm

- Approval of Secretary Report from March 10th Meeting
- Treasurers Report
- Harassment Issue
- Fundraisers
 - Dinner/Silent Auction
 - Other Ideas
- Strategic Planning
- Nominations for 2018-2019 Board of Directors
- Summer Camp 2018 - July 28th – August 3rd
- Other business
- Future Meetings-
 - Saturday, June 23rd, 1:00pm at Scott & Linda's place, picnic to follow.