



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, November 3rd, 2018 12pm

1. Secretary Report from September 2nd Meeting
2. Treasurer Report
3. Ban on member of camp
4. Google Drive and Emails
 - A. Tutorial?
 - B. How can we best utilize this? What are we missing?
 - C. Meeting minutes
5. 2019 Spring Camp and Summer Camp
 - A. Contracts – Updated
6. Updated Applications
7. Fundraisers
 - A. Goals for the holiday season
 - B. Kick off party in the spring
8. Recruiting
 - A. Prezzi

B. Video

9. Future Meetings

10. Additional topics?

Strategic Planning Meeting to begin after board meeting, approximately 1:15pm