

**Conference Call**

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

WALH Board of Directors Meeting Agenda
Oconomowoc Summit Hospital
Gifford Room
Saturday, May 4th, 2019 1:30pm

1. Secretary Report from March 16th Meeting
2. Treasurer Report from March 16th Meeting
3. 2019 Summer Camp Planning
 - A. Calendar of events
 - B. Photos/Video
 - C. T-shirts
 - D. New applicants
 - i. Interviews
4. Updated Application Format
5. Fundraisers
 - A. Meyer's Dinner
 - i. Auction items
 - ii. Tickets sold?
 - B. Raffle
 - i. Tickets sold
6. Strategic Planning
 - A. Feedback on survey
7. Sunshine Committee Update
8. Future Meetings
9. Additional topics?