



**Conference Call**

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

**WALH Board of Directors Meeting Agenda**

**Scott & Linda's House**

**Oak Creek, WI**

**Sunday, July 14<sup>th</sup>, 2019 1:00pm**

1. Secretary Report from May 4<sup>th</sup> Meeting
2. Treasurer Report from May 4<sup>th</sup> Meeting
3. 2019 Summer Camp
  - A. Calendar of events
  - B. Photos/Video
  - C. T-shirts
  - D. Volunteer/camper ratio
  - E. Wawbeek MMR update
  - F. Respite Policy Briefing (Kim)
  - G. Elections Update (Lauren)
  - H. Role descriptions w/ details
4. Fundraisers
  - A. Meyer's Dinner
    - i. Auction items
    - ii. Tickets sold?
  - B. Raffle
    - i. Tickets sold
  - C. Wantable Food Drive

5. Strategic Planning
6. Sunshine Committee Update
7. Future Meetings
8. Additional topics?