

**Golden Sands Resource Conservation & Development Council, Inc.**  
Personnel & Finance Committee Meeting Agenda

**March 16th, 2023**

**Location**

Wood County River Block  
Room 206  
111 W Jackson St, Wisconsin Rapids, WI, 54495

**Join Meeting Online**

<https://us02web.zoom.us/j/7153436215>

**Call in to meeting (no visuals)**

Phone number: 1 (312) 626-6799  
Meeting ID number: 715 343 6215

**9:00 AM – 10:15 AM**

- 1.) Call to Order\_\_\_\_\_Hernandez
- 2.) Introductions\_\_\_\_\_Hernandez
- 3.) Minutes Approval\_\_\_\_\_Committee

**\*\*\*CLOSED SESSION\*\*\***

*The committee may enter into closed session to consider personnel matters, legal advice or activities, or other issues of a confidential nature.*

**\*\*\*RECONVENE OPEN SESSION\*\*\***

- 4.) Discussion and Possible Action – Treasurer’s Reporting and Endowment Fund\_\_\_\_\_Hilgart
- 5.) Discussion and Possible Action – Financial Procedures\_\_\_\_\_Kundinger
  - 2022 Actuals
  - 2023 Draft Overhead Budget
- 6.) Discussion and Possible Action – Staff & Membership\_\_\_\_\_Kundinger
  - Hiring Updates
  - Planning for future board member turnover - template created
- 7.) Discussion and Possible Action – Policy & Procedure\_\_\_\_\_Kundinger
  - 2023 Employee Handbook and Benefits Statement Updates
- 8.) Discussion and Possible Action – PR and Communications\_\_\_\_\_Thorstenson
  - Annual highlights
  - Newsletter
- 9.) Other Business
- 10.) Adjourn