



Notice of Meeting and Agenda

Tuesday, May 10, 2016

4:30PM –

Harbor Chase, 1111 E. Capitol Drive, Shorewood WI 53211

1. Call to Order (A. Domack)
2. Approval of last meetings Minutes (A. Domack)
3. Treasurer's Report (M. Simon) – attachment to be sent separately
4. Standing Committee Reports
 - a. Development Committee Report (K. Fraser)
 - b. Audit and Finance Committee Report (M. Simon)
 - c. Grants Committee Report (C. Flaherty)
 - d. Special Events Committee Report (S. Thachenkary)
 - e. Public Relations/Marketing Committee Report (T. Nation)
 - f. Nominating, Bylaws, and Recruiting (A. Domack)
 - i. Succession Plan
5. Old Business
6. New Business
 - a. Committee selection
 - b. Selection of President and VPs
 - c. Conflict of interest and personal commitment
7. Date of Next Regular Meeting – Tuesday, July 12, 2016 at 4:30 PM
8. Adjournment (S. Thachenkary)

SF Meetings are held the second Tuesday of odd months at 4:30 PM.

Please contact Diane DeWindt-Hall if you are unable to attend this meeting.