



Notice of Meeting and Agenda

Tuesday, January 12, 2020 - 4:30PM

Meeting to be held virtually via Zoom video conference - for details, contact Alan Purintun (apu-rintun@gmail.com; 414-745-4929)

1. Call to order
2. Approval of November board meeting minutes
3. Treasurer's Report (Kavalauskas) – supporting materials sent separately
4. Subcommittee Reports:
 - A. Audit & Finance (Simon)
 - i. Update regarding transition to new investment manager
 - ii. Recommendation regarding disposition of cash reserves
 - iii. Report on review of email security (encryption) options (Kavalauskas)
 - B. Communications/Marketing/Events (Lott/Uphoff)
 - i. Communications program update
 - ii. Shark Tank update
 - C. Development (McCormick/Reeve)
 - i. Annual Appeal Update (Spano Iannelli)
 - D. Grants (Lindvall)
 - i. Replacement of dedicatory plaque at Atwater Park (Purintun)
5. Old Business
6. New Business
 - A. Shorewood Community Anti-Racism Learning/Action Project (Purintun)
 - B. Discussion of ideas for a 'Spending Philosophy' to guide stewardship of Habeck gifts (Committee chairs; all)
7. Adjournment

Next Regular Meeting: Tuesday, March 9, 2021 at 4:30 PM

Board meetings are held the second Tuesday of odd-numbered months at 4:30 PM.

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