



Notice of Meeting and Agenda

Tuesday, September 8, 2020 - 4:30PM

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

1. Call to order
2. Approval of July board meeting minutes
3. Treasurer's Report (Kavalauskas) – attachment sent separately
4. Subcommittee Reports:
 - A. Audit & Finance
 - i. Status of Investment-Management RFP process (Simon)
 - ii. Report on conversation with the Greater Milwaukee Foundation (Spano-Ianelli)
 - B. Communications/Marketing/Events (Lott/Uphoff)
 - i. Shark Tank (?)
 - C. Development (McCormick/Reeve)
 - i. Status of Habeck, Ivanovich bequests
 - ii. Preliminary thoughts regarding a 'spending policy' for Habeck funds
 - D. Grants (McCormick)
 - i. Shorewood Swim Club grant request
 - ii. Mask-Up Shorewood (?)
5. Old Business
 - A. Update Committee Assignments (Purintun)
6. Adjournment

Next Regular Meeting: Tuesday, November 10, 2020 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.