



BOARD MEETING AGENDA

- A. Open Meeting at 6:30 PM CT
- B. Meeting Agenda Review
- C. Meeting Minutes
- D. Officer Reports
 - Secretary
 - Treasurer
 - December financials
 - Vice-Chair
 - Chair
- E. Business/Program Reports
 - Recreational
 - USAG
 - Show Team
 - High School
 - Fundraising
- G. Old Business
 - Stay Conversations with staff
 - New website
 - COVID Leave guidelines (email vote)
- H. New Business
 - Personnel Policy Manual review/restructure
 - New Board Orientation
 - Conflict of Interest/Code of Ethics completion
 - Officer elections
 - Board portfolio review/update
- I. Member Presentations

Members of the academy who wish to make formal presentations before the Board shall make request in advance. You will then be called upon to present during the time as defined on the agenda. This time is meant to initiate and maintain constructive two-way dialogue with members and staff as a means to engage all stakeholders in the work of the Board and the Academy. Individuals will generally be limited to 5 minutes. Groups should select one representative to express their views. The Board will not debate issues as presented, but will take such matters under advisement. Concerns on topics such as staff and facility concerns should be taken to the Executive Director during open office hours.
- J. Adjourn

<p style="text-align: center;"><u>Date</u> Tuesday, January 19, 2021</p> <p style="text-align: center;"><u>Time</u> 6:30PM CT</p> <p style="text-align: center;"><u>Location</u> VFW Sports Center- Upper Curling Room</p> <p style="text-align: center;">1200 North Washington Street</p>
