

BOARD OF DIRECTORS

Open Meeting Agenda

November 17, 2020

5:00 pm CST



| Agenda Item | Leader(s) | Pre-Reading Item(s) |
|--|--------------|---------------------|
| 1. Welcome | | |
| 1-a. a. Recognize Board and visitors | Corrigan | |
| 1-b. b. Resignation/appointment of Board members | Corrigan | Attachment 1 |
| 1-c. c. Roll call | Ambrose | |
| 1-d. d. Anti-trust | Corrigan | |
| 2. Officer and Governance Committee Reports | | |
| 2-a. a. Secretary – minutes of the prior meeting | Ambrose | Attachment 2 |
| 2-b. b. Treasurer | Perry/Kos | Attachments 3-5 |
| • Financials through October 31, 2020 | | |
| • Auditor's report | | |
| 3. Executive Director's Report | Kos | |
| 3-a. a. Report on goals progress | | Attachment 6 |
| 3-b. b. IWA on woman-owned businesses | | |
| 3-c. c. Disposal project | | |
| 3-d. d. Other | | |
| 4. Progress on Initiatives/Committee Reports | | |
| 4-a. a. Members' Business Success (MSI) | Marcucci | Attachment 8 |
| 4-b. b. Public Information, Education, Advocacy (EI) | Zeltner | |
| 4-c. c. Standards and Guidance (SG) | Perry | |
| 4-d. d. Training (TI) | Thone | |
| 4-e. e. Awards | Corrigan/Kos | |
| 6. Virtual Conference and Trade Show Update | Kos/Wigley | |
| 7. Other Business | | |
| Adjourn | | |

Future Meeting Schedule

| | | |
|--------------------|----------------------------|----------------------------------|
| December 23 | 12 noon CST | Conference call |
| January 11, 12, 13 | 10 am-12:00 noon daily CST | Planning retreat/regular meeting |
| February 9 | 5 pm CTS | Public meeting (Virtual Conf) |
| March 24 | 12 noon CST | Conference call |
| April 28 | 12 noon CST | Conference call |
| May 26 | 12 noon CST | Conference call |
| June 23 | 12 noon CST | Conference call |
| August 11 | 12 noon CST | Conference call (Jul/Aug combo) |
| September 22 | 12 noon CST | Conference call |