

Membership Meeting Agenda February 5th, 2020 @ 6:00 pm EHS Library

| 6pm | Call to Order | Jen O'Donnell |
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| 6:05 | Minutes and Correspondence | Brenda Adrian |
| 6:10 | Treasurer Report | Leanne Brodzinski |
| 6:15 | Approval of Grant Line Items | Leanne Brodzinski |
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| 6:20 | Grants Update | Jen O'Donnell |
| 6:25 | Standards of Affiliation update | Nikki Balt |
| 6:30 | Appoint Financial Review | Jen O'Donnell |
| 6:35 | Mid-Year Financial Review Report | Charlotte Olson |
| 6:40 | Nominating Committee | Jen O'Donnell |
| 6:45 | Nomination of Co-VP Ways and Means | Nikki Balt |
| 6:50 | Eastlake Update | Chris Bede |

Announcements

- Brown Bag Lunch, February 20 12-1 PM "College and Career Readiness" LWRC
- Special Needs meeting February 25, 6:30pm. LWRC
- "Adulting 101," March 28 11:00 a.m.-3:00 p.m. LWRC