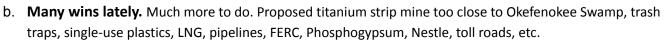
Agenda:

- 1. Call to Order including welcoming guests and explaining how this meeting is conducted (anyone can speak; only board members vote; try to stick to the topic at hand).
- 2. Election of President to fill unexpired term of Tom H. Johnson Jr (through July 2022).
- 3. Secretary
 - a. Agenda Review: Additions and Changes
 - b. Approve Minutes
 - i. Vote: Approve Minutes of 18 July 2021 WWALS Annual Meeting
 - ii. Vote: Approve Minutes of 18 July 2021 WWALS Quarterly Board Meeting
 - iii. Vote: Record in minutes of this WWALS board meeting the Email votes by WWALS Board or Executive Committee since last WWALS Quarterly Board Meeting (see <u>Secretary Report</u>).
 - c. Next Meetings:
 - i. Review schedule: Proposed 2022 schedule
 - 1. January 09, 2022
 - 2. April 10, 2022
 - 3. July 10, 2022
 - 4. October 09, 2022
 - ii. Strategy meeting with board, staff, committees.
- 4. Treasurer/ Finance Committee: See <u>Treasurer Report</u>.
 - a. Financial Report: https://drive.google.com/drive/u/0/folders/1bK3tb0D9GR5VsZEsxorxKYPQwT8LtYjg
- 5. President:
- 6. Executive Director (business): See Report.
 - a. Policies for board e-mail list.
 - b. Nominating committee membership.
 - c. Projects and Programs. Survey first for board, then for members.
 - d. It actually takes time and attention to run even a small organization.
- 7. Suwannee Riverkeeper (advocacy); see Report.
 - a. Vote: Need strategy meeting with board, staff, committees. New board members may be unfamiliar with what staff and committees do, and much has changed even since early board members started.



Suwannee >

c. How you can help with advocacy.