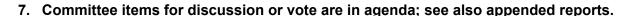
## Agenda:

- 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. Secretary
  - a. Agenda Review: Additions and Changes
  - b. Approve Minutes
    - i. Vote: Accept Minutes of October 2022 WWALS Quarterly Board Meeting
    - ii. 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 Secretary Report).
  - c. Next Meetings:
    - 1. April 9, 2023, 6:00 PM, Board Meeting we need to change this it is Easter How about the next week April 16, at 6:00 PM
    - 2. Two meetings in July:
      - a. July 8, 2023, 6:00 PM, Annual Member Meeting
      - b. July 8, 2023, 6:30 PM, Board Meeting
    - 3. October 8, 2023, 6 PM, Board Meeting (probably Sunday, October 9)
- 3. Treasurer/ Finance Committee: See Treasurer Report.
  - a. Financial Report: <a href="https://drive.google.com/drive/u/0/folders/1usz8dmn\_867MltKXYMdoNK70XuiW-Zq0">https://drive.google.com/drive/u/0/folders/1usz8dmn\_867MltKXYMdoNK70XuiW-Zq0</a>
  - b. Discuss / Approve 2023 Budget
    - i. The proposed budget is based on a combination of 2022 budget allocation and actuals and includes staff positions now split out (Development Director and Riverkeeper)
- 4. President: See Report.
- 5. Executive Director (business): See Report.
  - a. Development Director (see executive session at end)
  - b. Voting in NAI (Nonprofits Insurance Alliance) election
  - c. Chamber memberships
  - d. Should we have another board member training, retraining session? Please suggest a good time.
  - e. Plan on 2024 to have a new ED.
- 6. Suwannee Riverkeeper (advocacy); see Report.
  - a. Need to update WWALS Goals; see Report for draft.
  - b. How you can help with advocacy.



- 8. Advisory Committee: Chair Vacant: Board Delegate Dr. Tom Potter. See Report.
  - a. Needs a chair
  - b. Needs to meet.
- 9. Events Committee: Chair Eileen Box; see Report
- 10. Executive Committee: see Report.

