

- d. Review summary of recent staff committee meeting
- e. Next Steps
- B. FY21 Board Training Options
- C. Osprey Wilds FY21 Authorizing Activities
- D. Osprey Wilds Statement of Income and Expenditures
- E. WLS Annual Report

8. Reports

- A. Director's Report
- B. Committee Reports
 - i. Finance Committee
 - a. Finance Report Sept 2020
 - b. Budget Update FY21

9. Action Items

- A. Financial Report for Sept 2020
 - Bullerman
 - Johanneson
 - Lyder
 - Maher
 - Nordberg
 - Reynolds
 - Simer
 - Strafelda
 - Suiter
- B. Personnel Employment Agreements – Tina Nillissen (licensed substitute teacher and support substitute),
 - Bullerman
 - Johanneson
 - Lyder
 - Maher
 - Nordberg
 - Reynolds
 - Simer
 - Strafelda
 - Suiter
- C. Policies: First Reading – 107 Board Development, 111 Conflict of Interest, 113 Dissolution of Corporation, 402 Animals, 405 Booster Seat Use, 488 Wellness, 512 Disposal of Equipment, 519 Fund Balance, 528 Gift Acceptance, 545 Nepotism, 559 Retirement Benefit Administration, 572 Volunteer Management
- D. FY20 WLS Annual Report
 - Bullerman
 - Johanneson
 - Lyder
 - Maher
 - Nordberg
 - Reynolds
 - Simer
 - Strafelda
 - Suiter

10. Scheduling

- a. WLS Finance Committee Meeting – November 17, 2020 at 4:30 pm
- b. WLS Board Meeting – November 23, 2020 at 6 pm (CliftonLarsonAllen will present FY20 Audit)

11. Call to Adjourn

- Bullerman
- Johanneson
- Lyder
- Maher
- Nordberg
- Reynolds
- Simer
- Strafelda
- Suiter

Board Terms

- (T) Melissa Bullerman: July 2020 – June 2022
- (T) Eva Maher: July 2020 – June 2022
- (T) Emily Strafelda: July 2019 – June 2021
- (T) Tina Lyder: July 2019 – June 2021
- (T) Nathaniel Nordberg: July 2019 – June 2021

(P) Kelly Simer: July 2020 – June 2022
(P) Joel Suiter: July 2019 – June 2021
(P) Joe Reynolds: July 2020 – June 2022
(CM) Marya Johanneson: July 2020 – June 2022