|  |
| --- |
| Agenda |
| November 13, 2019 |
| **WRP Board Meeting** |
|  |
| **Time:** |  | 10:00 a.m. – 2:00 p.m. |
| **Location:** |  | USDA Office, 5417 Clem’s Way, Stevens Point, WI |
|  |  |  |
|  |  |  | **Time** | **Enclosure #** |
|  |  |  |  |
|  | Call Meeting to Order | 10:00 a.m. |  |
|  |  |  |  |
|  | Approval of Minutes of October 9, 2019 Meeting – (Action) | 10:05 a.m. | 1 |
|  |  |  |  |
|  | Frank Frassetto, State Director, Rural Development, United States Department of Agriculture Presentation – (Information) | 10:10 a.m. |  |
|  |  |  |  |
|  | Financial Report – (Information/Action) | 10:40 a.m. | 2 & 3 |
|  |  |  |  |
|  | Partnership Updates – (Information/Discussion) | 10:45 a.m. |  |
|  |  |  |  |
|  | WRP Manager Update – (Information) | 10:55 a.m. |  |
|  |  |  |  |
|  | 2020 Summit Update – (Information/Discussion) | 11:05 a.m. |  |
|  |  |  |  |
|  | WRP Partnership/Sponsorship Solicitation – (Information and Discussion)*Note: Board members are requested to bring the names of organizations, agencies or groups that WRP should approach to be partners or sponsors* | 11:15 a.m. |  |
|  |  |  |  |
|  | Small Town Forums – 2019 Wrap-Up – (Information/Discussion) | 11:45 a.m. |  |
|  |  |  |  |
|  | Lunch (Plan is to order a sandwich platter from Erbert and Gerbert’s Sub Sandwich Shop and split the cost among attendees) | 12:00 p.m. |  |
|  |  |  |  |
|  | Top Rural Development Initiative Award Process – (Information/Discussion) | 12:30 p.m. |  |
|  |  |  |  |
|  | WRP Board Membership (Information/Discussion – *Return to Original Board Membership Structure?*) | 1:00 p.m. |  |
|  |  |  |  |
|  | WRP Committees (Information/Discussion – *Structure and How to Involve Other Interested Parties without putting on Board*) | 1:10 p.m. |  |
|  |  |  |  |
|  | By-Laws (Information/Discussion – *Possible Changes?)* | 1:35 p.m. | 4 |
|  |  |  |  |
|  | Other Items | 1:50 p.m. |  |
|  |  |  |  |
|  | Adjournment | 2:00 p.m. |  |
|  |  |  |  |
|  | Next Meeting:  | December 11, 2019, 3:30 p.m. – 4:30 p.m., Conference Call - Phone Number: 1 (605) 313-5146, Access Code: 715134#, Host Code: 381692# |