Agenda

Date: July 8, 2014

Location: Sokaogon Chippewa Community – 3051 Sand Lake Road Time: 8:30 a.m. to 10:00 a.m.

- 1. Call to order by Chairperson Jill Krueger
- 2. Approval of Agenda
- 3. Introductions and Attendance
- 4. Review/Approve minutes of the June 10, 2014 Minutes
- 5. Review/Approve Monthly Treasurers Report
- 6. Bi-Annual Approval of By-Laws
- 7. Review/Approval of the Annual Report
- 8. Review/Approve addition of Executive Director Hermus as signatory to checking account at Co-Vantage Credit Union.
- 9. Northwoods Coalition report by Bob Kovar
- 10. Executive Directors Report
- 11. Old Business
- 12. New Business
- 13. Adjourn