



**Wood-Pawcatuck Watershed Association**

**Board of Trustees**

**September 29, 2016 6:30–8:00 pm**

**AGENDA**

Business Meeting

- 1. Call to Order @ 6:30 pm**
- 2. Approval of 18 August minutes**
- 3. Business Meeting**
  - a) Budget Status & Fiscal Health [10 min – Jen / Chris]
  - b) Entertainment of Nominations for Secretary [5 min]
  - c) Fund Development Committee Report [5 min - Walt]
  - d) Membership Development Committee Report [5 min - Donna]
  - e) RI Foundation Proposal Update [5 min - Alan]
  - f) Endowment Campaign/Donor Challenge [10 min - Alan]
  - g) Expectations of Board Members [35 min – Everyone]
- 4. Adjourn Business Meeting @ 8:00 pm**