



BOARD MEETING - Strategic Planning
2:00 pm, Tuesday, January 7, 2020
Conference Room 1, City Offices, 333 6th St SW, Willmar

AGENDA

1. Call meeting to order.....President Liz VanDerBill
2. Additions or Deletions to Agenda.....President VanDerBill
3. Consent Agenda.....President VanDerBill
Approve: 1. Minutes of 1/7/20 Board Meeting
4. Additions/Deletions/Approve Consent Agenda.....President VanDerBill

New Business:

5. Annual Evaluation.....President VanDerBill
6. 2020 Workplan.....President VanDerBill
7. 2020 Budget.....President VanDerBill
8. Reorganization.....President VanDerBill

Updates:

9. Artists on Main Street.....Janet Olney/Ana Serrano/Pablo Obregon
10. Staff Report.....Sarah Swedburg
11. Miscellany
12. Adjourn

Next Meeting: February 18th, 2020