



# Board Meeting Agenda

*Monday, January 25, 2021*

1. Roll call
2. Reports
  - a. Treasurer
  - b. President
  - c. Executive Director
    - i. Uplift Fall
    - ii. Project Disc Go
      - Donate & distribute discs
    - iii. WBUC 2022
    - iv. 2021 Funding & Outlook
3. New Business
  - a. Organizational preservation methods
  - b. Executive Director discretionary bonus
4. Review Action Items for Next Meeting