

BOARD MEETING AGENDA

**January 7, 2020**

12:00 p.m. Teleconference

**TO CALL IN DIAL: 712-775-7031 ACCESS CODE IS: 221-245#**

1. Call to Order. Roll Call
2. Minutes from 12/3/19
3. Financial update (November financials)
4. Board of Directors / Terms and vacancies
   1. Coordinator Role vacancy (Sara Bassing Sutton resignation)
   2. Nominations for other vacancies
5. CCI / State Courts Strategic Planning Report Back (JC, Catherine, Katy)
6. Committee Reports:
   1. Vendor/Outreach
   2. Equity and Inclusion: **2/18/20 10-3 PM in person meeting Milw Cty Courthouse**
7. 2020 State Conference Planning Update
   1. Aulik Award Vote
   2. Seeking recommendations for Graduate panel
   3. Next planning meeting: **1/15/19 @ noon teleconference**
8. Other Business

**Next Meeting: Tuesday, February 7 – Teleconference 12:00 PM**