

BOARD MEETING AGENDA

**March 3, 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 2/4/20
3. Financial update
4. Equity and Inclusion
5. 2020 State Conference Planning Update
   1. Registration update (Jodi)
   2. Agenda
   3. Hero Nominations / Selection: **3/6/20 @ 12:00 PM**
   4. LifeSafer Presentation
6. Board of Directors / Upcoming Elections: Nominations now being accepted
7. Outreach
   1. DHS Opioid Forum: 5/5 – 7/20 Kalahari WI Dells ($200 for table)
   2. Northern WI Substance Abuse Conference – 6/11-12/20: NCTC Wausau, WI ($300 for table)
   3. Hope Consortium: 8/6-7/20 Lake of Torches, Lac du Flambeau
   4. WI Correctional Association: 9/20-22/20 Glacier Canyon, Wilderness Lodge, WI Dells (free table swap possible presentation)
   5. NASW (possible Presentation): 10/26-28/20 Wilderness, WI Dells
8. Other Business

**Next Meeting: Tuesday, April 7, 2020 – Teleconference 12:00 PM**

**ANNUAL BOARD MEETING: THURSDAY APRIL 30, 2020 @ Kalahari: 5 PM**

**NO MAY MEETING!**