

Willard Community Center
Board Meeting Agenda
For January 23, 2019

Meeting to be held at 12:00 pm at the Willard Community Center
“We help area residents grow, connect and contribute to our community.”

1. Consent Agenda – Ms. Knudson
 - Minutes from December 17, 2018
 - Financials - November 2018
 - Directors Report – January 2019
2. Policies for Annual Review and Conflict of Interest Statements – Ms. Knudson
3. Engagement Letter from Dana Cole for the 2018 Audit – Ms. Knudson
4. Budget Discussion – Ms. Soderling
5. Employee Handbook and Policies to be reviewed and updated – Ms. Soderling
6. Willard Van Issues and Summer Transportation – Ms. Soderling