



BOARD OF DIRECTORS' MEETING
Thursday, September 12, 2019
9:00 a.m. – 2:30 p.m.
Great Wolf Lodge – Wisconsin Dells

AGENDA

9:00 a.m. – 12:15 p.m. Leadership Academy Workshop/Discovery Session

Purpose of workshop is to collect input needed to develop the association's new "Leadership Academy." The session will be conducted by Eagle's Flight, a consultancy focused on delivering business-relevant, experiential learning programs that achieve lasting behavior change.

12:15 to 12:45 p.m. Lunch

12:45 p.m. Board of Directors' Meeting

1. **Call to Order and Roll Call** Board President John Murphy
 2. **Consent Agenda** – *Any item may be pulled from the consent agenda and placed as a general agenda item for further discussion or clarification (Action)*
 - a. Minutes of May 17, 2019 Board of Directors' Meeting
 3. **Member Comments**
 4. **President's Report** John Murphy
 5. **Finance Report** Board Secretary/Treasurer Tim Herlitzka
 6. **Staff Reports**
 - a. Executive Director Tim Heinrich
 - b. Manager of Safety Services Mike Czuprynko
 7. **Association Business**
 - a. Lessons Learned from Summer Mutual Aid Events
 - b. Report from Ad Hoc Committee on Small Cell Wireless Facilities
 - c. Discussion of 2020 Membership Dues
 - d. Discussion of 2021 Annual Conference
 8. **Other Business**
 9. **Executive Session** (if needed)
 10. **Adjourn**
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