

COOPERATION | COMMUNICATION | COORDINATION | COLLABORATION

WIVOAD Meeting



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## Board of Directors Meeting Agenda

- 1. Introduction and Safety
- 2. Elections Update
- 3. Membership Agenda
  - **1.** Statements of Cooperation (Annual Membership Tracking)
  - **2.** Elections update
  - **3.** Elections
  - 4. Sea Grant Presentation Jackson Parr, 30 min
    - Working with VOADs in the Green Bay region of Wisconsin on coastal projects and other community mitigation
    - Could be another point of engagement for VOAD.
    - Program funded by NOAA
  - 5. Racine County COAD development
- 4. Training Opportunities from WEM
- 5. Round Table
- 6. Next Meeting 2 May 2023



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## Membership Meeting Agenda

- 1. Call to Order
- 2. Current VOAD Operations for Flooding
  - 1. Unmet Needs?
  - **2.** Projected Gaps in Assistance/Missions?
- 3. Sea Grant Presentation Jackson Parr, 30 min
- 4. Election of Officers
- 5. Volunteer Generation Fund Tool Update Kelly McBride
- 6. Round Table Membership updates/ Topic requests?
- 7. **Reminder:** Sign and return Statement of Cooperation
- 8. Proposal to move date due to reoccurring conflicts to 2<sup>nd</sup> Tuesday
  - **1.** 8 Aug
  - **2.** 14 Nov
- 9. Next Meeting 8 August 2023 (pending approval)
- 10. Adjourn Meeting