



Midwest Renewable Energy Association

## AGENDA - Board of Directors Meeting

Monday April 30, 2017 at the ReNew the Earth Institute (Custer, WI),

Escuela Verde (MKE, WI) and Everyday Office (Minneapolis, MN) or via Web Conference

**Dial in:** 866-740-1260 (code 5926595), **Web log in:** <https://cc.readytalk.com/r/6yz3b72x4w3m&eom>

Time	Item	Who	What
5:00	Welcome reception and dinner		
5:20	BOD Meeting called to Order <ul style="list-style-type: none"><li>• Introductions and new BOD welcome</li></ul>	Elizabeth	
5:25	MREA BOD Committees <ul style="list-style-type: none"><li>• Officer Elections</li><li>• MREA Program Committees</li></ul>	Nick Nick	Vote Results Decision
5:40	Financial Report <ul style="list-style-type: none"><li>• Review of financial report</li></ul>	Nick and Gary	Update
5:50	Consent Agenda <ul style="list-style-type: none"><li>▪ February Minutes, Financial Report, Staff Report</li><li>▪ Contractor Transaction Listing</li></ul>	New President (Welcome!)	Approval
6:00	Draft Strategic Plan and Budget Priorities <ul style="list-style-type: none"><li>• Review of major elements</li><li>• Process for finalizing strategic plan</li><li>• Schedule dates for budget review and special session for approval</li></ul>	Nick	Information
6:30	Board and Staff Committees <ul style="list-style-type: none"><li>• Personnel and Operation – Insurance update</li><li>• Facilities – PV canopy construction</li><li>• Membership and Fund Development -TBD</li><li>• Strategic Planning: Draft 3-Plan</li><li>• Events – Policy on political candidate and party exhibits and advertising</li><li>• Training – TBD</li></ul>	Various	Information
7:00	Adjourn and Closed Session (if needed)		

**Resources on BOD website:**

- Financial Report
- Contractor Transaction Listing (per Conflict of Interest Policy)
- Staff Report (Feb to April '17)
- BOD Meeting Minutes\_2-26-18
- Draft 3-Year Plan
- MREA Program Committees\_2-26-18