

## SCLA Meeting Minutes

March 17, 2022

Present: Lynn Kane, Kathy Schmidt, Martha Coventry, Jerry Keating, Gina Blayney, Wendy Wood, Dan Connolly, Alex Farrell, Larry Keller

1. Agenda and February 18, 2022 minutes

Minutes approved subject to edits.

2. Strategy Meeting follow up

Discussion of committee rosters, and committee assignments.

3. Annual Meeting Preparation

The Board is considering an outdoor event. Planning for event content discussed.

4. Finance update and budget amendments

Balance sheet and P&L discussed, treasurer requests budgets from committee heads.

5. CLMP update

Cheryl is responding to the WDNR comments. We plan to resubmit to the WDNR and anticipate getting approval.

6. Other business

None

7. Adjourn

Next meeting April 15<sup>th</sup>.