

## **Executive Committee Meeting Agenda**

Tuesday, June 10, 2025, 8:00am (CDT)

**Location: 1008 Augustine Street, Kaukauna, WI 54130**

<https://global.gotomeeting.com/join/781018437>

United States: +1 (646) 749-3122 Access Code: 781-018-437

**Members:** Jeff Feldt (Chair), Ron Van De Hey (Vice Chair), Tim Short (Treasurer), Bruce Enke (Secretary)

**Attending:**

Start: End:

**Agenda:**

- I. Review and approval of past meeting minutes
  - A. Discuss
    1. Items carried over from the previous meeting for follow-up and to verify completion of tasks:
      - a. Phil Ramlet to reach out to Judy Ruhl, Trainer/Consultant with Fox Valley Technical College (FVTC), to see if she is interested in facilitating FRNSA's strategic plan and arrange interview
- II. Executive Director
  - A. Strategic Plan
    1. Discuss
      - a. Formalize the populating committee process
  - B. Hawkins Ash Audit (Beth)
    1. Update
  - C. Unlock the Fox Fund Investment Policy
    1. Review
- III. Adjournment