

WI-UM Kiwanis District Foundation, Inc.

Board of Directors

January 27, 2022, 6:00 pm

Via Zoom

Agenda:

1. Call to Order
2. Secretary Establish Quorum
3. Timekeeper
4. Approval of Agenda
5. Approval of Discussion Time Limit
6. Approval of Minutes for October 2021 Meeting
7. Officers Reports
 - a. President
 - b. Vice-President
 - c. Immediate Past President
 - d. Investment Advisor
 - e. Secretary/Treasurer
8. Unfinished Business
 - a. Board Vacancies
 - b. Updated Bylaws
9. New Business
 - a. Virtual Basket Raffle for Midyears
 - b. 501c3 Requests
10. Announcements
11. Meeting Schedule
12. Adjournment