

**Wisconsin-Upper Michigan
Kiwaniis District Foundation, Inc.
Board of Directors Annual Meeting**

August 27, 2020, 6:00 p.m.

Zoom Meeting

<https://us02web.zoom.us/j/743272146?pwd=bGFGaVVtc3hkQ0o0MFc0aVJKcVNodz09>

Meeting ID: 743 272 146

Passcode: 521042

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Agenda

- I. Call to Order
- II. Secretary Establish Quorum
- III. Timekeeper
- IV. Approval of Agenda
- V. Approval of Discussion Time Limit
- VI. Approval of Minutes for June 25, 2020
- VII. Officers Reports
 - a. President
 - b. Vice-President
 - c. Immediate Past President
 - d. Secretary/Treasurer
 - e. Investment Report
- VIII. Unfinished Business
 - a. 501c3 Requests
 - b. VCon Basket Raffle
- IX. New Business
 - a. Elections of Officers & Directors 2019-2020
 - b.
 - c.
- X. Announcements
 - a. Meeting Schedule
 - b.
- XI. Adjournment