

SMALL WORLD INC.  
OF NEW GLARUS

Board Meeting Agenda

Wednesday, January 27, 2021 6:15 PM

- A. Call to order
- B. Approve last meetings minutes
- C. Executive Update
- D. Review Committees and Assignments for the year
- E. Committee Updates
  - a. Finance Committee
  - b. Fundraising Committee
  - c. Building Committee
  - d. Programming
  - e. Social Committee
  - f. Nominating Committee
- F. Public Comment (3 minute limit)
- G. Vote on President
- H. Open agenda
- I. Closed Session (per Small World, Inc. bylaws Article IV, section 9) – Board members only (unless further direction provided by Board President).
- J. Return to open session
- K. Adjournment