

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