

MWOA EXECUTIVE BOARD MEETING
11:00 AM Wednesday, December 7, 2016
City of St Cloud Maintenance Facility
St. Cloud, MN

The Arrangements Committee will be meeting at **10 am** and the Board Meeting will commence upon its conclusion.

(Please note the 10:00 start time for the Arrangements Committee Meeting)

AGENDA

1. Call Meeting to Order
2. Approve Minutes of September Board Meeting
3. 2017 Annual Meeting – Arrangements, program, scholarship, social
4. Committee and Director/Trustee Reports
 - a. CSWEA MN Section Trustee – Rick Ashling
 - b. Audit/Finance Committee – present draft 2017 budget
 - c. Directors Report
 - d. Any Other Committees present
5. Old Business
6. New Business
 - a. President’s appointments
7. Adjourn

If you are unable to attend please let Jim, Chris or Al Parrella know.

Reminder – Director and Committee Chair annual reports due to Jerry Balbach for posting on website and publishing in WASTEWATCHER. ALL officers and committee chairs – update job descriptions and forward to Sec/Treas.