

Agenda
Village of Port Edwards Board
COMMITTEE OF THE WHOLE
Board Professional Development
Strategic meeting
Saturday April 23, 2022

Board Strategic Meeting, Mead Center – 9-5 p.m.

- 1) Call to order.
- 2) Declaration of a Quorum.
- 3) Board Professional Development training events;
 - a) This will be a training session and discussion on various Topics, there will be **NO MOTIONS** or final decisions entertained at this session. If there is any future business it will be referred to a committee for action.
 - b) Topics:
 - i) Village organization
 - ii) Legal Guidance for Trustees
 - iii) Strategic Planning for the Village
 - iv) Lunch
 - v) NEPCO lake discussion
 - vi) DMI discussion
 - vii) Village Budget process for Trustees
 - viii) Open Discussion amongst Trustees
- 4) Adjournment.

Validated:

President of the Board of Trustees, Joseph Zurfluh
Village Administrator, Raymond “Boz” Bossert