**Agenda**

**January 7th, 2020**

**3:00-4:30 PM**

Officer Reports

1. November & December Minutes
2. Membership Renewal Update
3. 2019 Financial Report & Audit

Discussion Items

1. 2020 Budget
2. 2020 Events
   1. Executive Board/Section Meeting Schedule
   2. Spring Leadership Forum
   3. Spring Stormwater Committee Event
   4. Spring Future Risk Committee Event
   5. Excellence Award Webinars
   6. Data Summit
      1. Venue/date selection
      2. Sponsorship levels
   7. Water New Year’s Eve
3. Website Update