


**W isconsin
A ssociation of
N utrition
D irectors**

Senior Dining



Fellowship, Food  Fun

WAND Executive Board Meeting (Virtual via Google Meet)
Tuesday, March 9th, 2021 – 12:00 PM

AGENDA

1. Call to Order, Roll call
2. Additions and/or Approval of Agenda
3. Review/Approve Executive Board Minutes from October 9th, 2020
4. Introduction of new WAND Board Members and Appointed Delegates
5. Treasurer's Report – Kari D. *
 - Review of current budget and use of funds*
 - 2021 WAND Memberships YTD
6. New Business
 - Stepping Up Your Nutrition Update/Trainings*
 - 2021 WAND Trainings Discussion*
 - Excess WAND funds*
 - Discussion on future/goals of WAND*
 - GWAAR update – Pam V. and/or Jean L. and/or Lori F.
 - BADR update – Sara K if available
7. Adjourn

*Discussion/Action may occur