

Whitewater Aquatic Center, Inc.
Board of Directors Meeting
June 16, 2011 @ 7:00 AM
WAC Conference Room
580 S. Elizabeth Street, Whitewater, WI 53190

1. Call to Order – Steve
2. Approve Agenda
3. Approve Minutes from May 12 Annual Meeting
4. Public Comments
5. Aquatic Coordinator’s Report – Gina
6. Director’s Report – Paula
7. Family Partnership Program Report – Bob
8. Endowment & Gifts Committee - Darlene
 - a. Meeting date
 - b. Fundraising status/update
 - c. Endowment Fund
9. Approval of Board Donation Acceptance Policy (Action Item)
10. WAC Board Vacancy Appointment
11. WAC Board Pictures
12. Board Communications
13. Adjourn