



**Friends of Hales Corners Park & Pool
Board of Directors Annual Meeting**

August 15, 2020

Agenda

- I. Call the Meeting to order and introductions
- II. Approve meeting minutes from May 25, 2019
- III. Financial Reports
- IV. The Jerome J. and Dorothy H. Holz Foundation request
- V. Project revenue and costs update
- VI. Village Plan Commission on August 17, 2020
- VII. Milwaukee County Parks Department Compliance Update
- VIII. Fundraising
- IX. Love your MKE parks and the Park Foundation update
- X. Board of Director / Officer Elections
- XI. New Business

Adjournment