



GCWC Board Meeting Minutes December 1, 2021

Call to Order: Called to Order by Schelly at 10am at Grand Fire

Board Member Attendees: Schelly Olson (President), Adam Gosey (Treasurer), Katlin Miller (Secretary), Clancy Philipsborn, Philip Brinkmann, and Brian Faith. Merrit Linke and Brad White were absent.

Other Attendees: none

New Business/Action Items

- Review and discussion of Executive Director job description.
 - **After much discussion, Katlin made a motion to accept the ED job description as edited and put it out for immediate distribution. Brian seconded the motion. Motion passed unanimously when called for a vote.**

- W9s and 1099s for Cost-Share recipients
 - Schelly informed the group that we must submit W9s and 1099s to cost-share recipients if recipients received \$600 or more from the Council. Schelly will work with Megan Ledin from the Grand Foundation on these documents.

- January 27 Steering Committee Meeting Agenda
 - Projects and Funding
 - ED position
 - Discussion on CMAT report and toolbox
 - Discuss Strategic View
 - Introduce idea for “Liaisons” from County, State, and Federal Agencies
 - 2022 Meeting Dates
 - Election of Board Members: Adam, Katlin, Clancy

Adjourn: 11:11 am