



Waupaca County HCE Executive Board Meeting Agenda
Monday, April 18, 2022 @ 10:30 AM
Manawa City Hall 500 S. Bridge Street in Manawa

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|---|---------------------|
| Call Meeting to Order | Lynn Marcks |
| Welcome Members..... | Lynn Marcks |
| Pledge of Allegiance..... | Board Members |
| Creed I | Board Members |
| Additions or Changes to the Agenda | Board Members |
| Roll Call..... | Marilyn Herman |
| Secretary's Report/Correspondence | Marilyn Herman |
| Treasurer's Report | Judy Long |
| Advisor's Report..... | Vacant |
| President's Report | Lynn Marcks |
| WAHCE Board Update & Central District Update..... | Lynn Marcks |
| Vice-President's Report | Kathy Manske |
| Coordinator for Program | Doris Budwit |
| Coordinator for Family/Community Life..... | Myrtle Kutchenriter |
| Center Chairs Updates | Representatives |

Education Chairperson Reports:

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|--------------------------|------------------------------|
| Cultural Arts | Mary Fenske/Sharon Wepner |
| Historian..... | Doris Budwit |
| International | Karen Stuhr |
| Media/Marketing..... | Marilyn Herman |
| Membership..... | Helen Heise |
| Scholarship..... | Kathy Manske/Helen Heise |
| Wisconsin Bookworms..... | Lynn Marcks/Diana Bonikowske |

Unfinished Business:

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|--|------------------------|
| Central District Meeting..... | Lynn Marcks |
| Spring Business Meeting, Awards Luncheon, Cultural Arts Show.... | Waupaca Center Hosting |
| Garden Trip Adventure..... | Marilyn Herman |
| Mosaic Art Day..... | Marilyn Herman |

New Business:

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| Representation @ educational program sessions state conference... | Lynn Marcks |
| Learn-In Planning Team..... | Lynn Marcks |

Announcements and Sharing

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| Prayer Creed II | Board Members |
| Adjourn | |

*****Please send your reports to Marilyn *****