



Mississippi River Parkway Commission Board of Directors Meeting

**Friday, December 11, 2020
9:00am CST**

Join Zoom Meeting:

<https://us02web.zoom.us/j/83015954248?pwd=UHpSeDI4dFVpV3NHcDJDN01hakFCZz09>

Meeting ID: 830 1595 4248 **Passcode:** 812441

Call-In number: +1 312 626 6799

AGENDA

- Call to Order Lewis
- Approval of Minutes from 9/15/20 All
- Financial Report Biglane/ National Office
- National Activity Report National Office
- National Meeting Recap
- AAR Campaign
- Committee Reports (Current and Future) Lewis
- Board and Committee Meeting Schedule
- 2021 Technical Committee Work Plans
- Transportation Schelfhout/ Killebrew
- Marketing Calcotte
- Culture & Heritage Anfinson/ Audirsch
- ERA Bhowmik/ Chandler
- Budget – Discussion and Board Approval Lewis
- 2021 Virtual Leadership Development
- Fundraising
- Standard Policies Lewis
- Fiscal Policies
- Member Website Policy
- Other Business
- Annual Review of National Office Pruitt

Please notify the National Office if you are unable to participate and have a proxy in your place.