

**Board of Directors
Regular Board Meeting
Monday, March 28, 2022
3:00 pm to 4:30 pm
TEAMS**

Agenda Item	Action
I. CALL TO ORDER	(3:00 P.M TO 3:05 P.M.)
A. Announcement and Introduction	
B. Approve January 24, 2022 Meeting Minutes	Pages 3-4 X
II. EXECUTIVE REPORTS	(3:05 P.M. to 3:45 P.M.)
A. January 2022 Financial Reports	Pages 5-13 X
B. Administrative, Programmatic and Connections Report	Pages 14-20 X
C. WIOA Programming Conversation	Verbal Discussion
1. 2021-22 Shift in Funding	
2. 2022-23 Contract	
3. 2020-2021 DWD Monitoring	
III. STRATEGIC PLANNING	(3:45 P.M. to 4:25 P.M.)
A. One Page Strategic Plan Summary	Pages 21 X
B. Change June Board Meeting Date	
IV. ADJOURNMENT	(4:25 P.M. to 4:30 P.M.)
A. Unfinished Business	
B. New Business	
C. Confirm Next Meeting Date—Monday, May 16, 2022—Personnel and Compensation	
Monday, May 23, 2022—Full Board	
Monday, June 13, 2022—Rescheduled Board Meeting	

OFFICERS AND MEMBERS

Anna Boland—JF Brennan	Past Chairperson
Doug Billings—Gerrard-Hoeschler Realtors	Chair
Heather St. Clair—Petro Energy, LLC.	Vice Chair
Dimitar Dzikov—Coulee Bank	Treasurer
Bradey Schleis—Organic Valley/CROPP Cooperative	Director
Nick Goins—Mid City Steel, Inc.	Director
Deb Scoville—Franciscan Sisters	Director
Matt Bainter—Inland Packaging	Director
Mark Wemette—La Crosse Technical Consultants	Director
Lyn Pletta—Great Lakes Cheese	Director
Tou Yang—City Brewery	Director

2021-2022 MEETING SCHEDULE

Date	Time	Meeting
Monday, September 13, 2021	1:00 p.m.	Oversight Committee (Goins Dzikov/Bainter/Wemette/)
Monday, September 27, 2021	3:00 p.m.	Full Board
Tuesday, October 5, 2021	11:00 a.m.	Personnel & Compensation (St. Clair /Schleis/ Scoville)
Monday, October 18, 2021	Noon	Annual Meeting
Monday, January 24, 2022	3:00 p.m.	Full Board
Monday, March 28, 2022	3:00 p.m.	Full Board
Monday, May 16, 2022	1:00 p.m.	Personnel & Compensation (St. Clair /Schleis/ Scoville)
Monday, May 23, 2022	3:00 p.m.	Full Board
Monday, June 13, 2022	3:00 pm	Full Board Meeting
Monday, June 27, 2022	3:00 p.m.	Full Board — If needed

**Board of Directors
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Monday, January 24, 2022
3:00 pm to 4:30 pm
TEAMS**

I. CALL TO ORDER (3:00 P.M TO 3:05 P.M.)

A. Announcement and Introduction

Mr. Billings called the meeting to order at 3:03pm a quorum was present.

B. Approve October 18, 2021 Meeting Minutes Pages 3-4 X

Motion made (Wemette/ Boland) to accept the October 18th, 2021 meeting minutes as presented. Motion carried unanimously.

II. EXECUTIVE REPORTS (3:05 P.M. to 4:15 P.M.)

A. Financial Reports

1. 2020-2021 DRAFT Audit Report Attachment X

Ms. Pierce presented the 2020-2021 Audit Report from WIPFLI. Discussion held.

Motion made (Goins/ Wemette) to accept the 2020-2021 Audit Report as presented. Motion carried unanimously.

2. November 2021 Financials Pages 5-12

Ms. Pierce presented the November 2021 Financials. Discussion held.

Motion made (Boland/ Schleis) to accept the November 2021 Financials as presented. Motion carried unanimously.

3. Request for Proposals Audit Firms Attachment X

Ms. Pierce presented the Request for Proposal for Audit Firms. Discussion held.

Clarification made that this is a best practice to be done every 3 years. Board has accepted that we will go out for RFP for our Audit Firm.

B. Administrative, Programmatic, and Connections Report Pages 13-21 X

Ms. Pierce presented the Administrative, Programmatic, and Connections Report. Discussion held.

Motion made (Boland/ Wemette) to accept the Administrative, Programmatic, and Connections Report as presented. Motion carried unanimously.

C. One Page Strategic Plan Summary Pages 22 X

Ms. Pierce presented the progress for the One Page Strategic Plan Summary. Discussion held.

III. INTERNAL POLICY (4:15 P.M. to 4:25 P.M.)

A. Unrestricted Cash Reserves Policy Pages 23-27 X

Ms. Pierce presented proposed updates for the Unrestricted Cash Reserves Policy that will be then sent to WIPFLI for review. Discussion held.

Motion made (Billings/ Goins) to approve the updated cash reserves policy. Motion carried unanimously.

IV. ADJOURNMENT (4:25 P.M. to 4:30 P.M.)

A. Unfinished Business

None

B. New Business

None

C. Confirm Next Meeting Date—Monday, March 28, 2022

Meeting adjourned at 4:02pm.

OFFICERS AND MEMBERS

Anna Boland—JF Brennan Doug Billings—Gerrard-Hoeschler Realtors Heather St. Clair—Petro Energy, LLC. Dimitar Dzikov—Coulee Bank Bradey Schleis—Organic Valley/CROPP Cooperative Nick Goins—Mid City Steel, Inc. Deb Scoville—Franciscan Sisters Matt Bainter—Inland Packaging Mark Wemette—La Crosse Technical Consultants Lyn Pletta—Great Lakes Cheese Tou Yang—City Brewery	Past Chairperson Chair Vice Chair Treasurer Director Director Director Director Director Director Director
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