

Board of Directors
Full Board Meeting
Monday, September 24, 2018
3:00 pm to 5:00 pm
Workforce Connection, Inc. Offices
2615 East Avenue South—Lower Level Conference Room
La Crosse, WI 54601

Agenda Item	Action
I. CALL TO ORDER (3:00 P.M TO 3:05 PM)	
A. Announcement and Introduction	
B. Approve June 25, 2018 Meeting Minutes	X
II. OVERSIGHT COMMITTEE REPORT OUT	(3:05 p.m. to 3:30 p.m.)
A. Review and Approve Recommendation	X
1. June 2018 Financials	X
2. 2018-2019 Budget	X
3. 2017-18 Continuous Improvement Report	X
4. 2018-19 Continuous Improvement Plan	X
5. Insurance Summary	X
III. REPORTS	(3:30 p.m. to 4:00 p.m.)
A. Executive Director's Report	X
• Mid Year Bonus	X
1. WCI Program's Report	X
IV. INITIATIVES	
A. Annual Meeting Planning (October 22, 2018)	(4:00 p.m. to 4:10 p.m.)
B. Update on Breakfast Forum	
V. CLOSED SESSION	(4:10 p.m. to 4:48 p.m.)
<i>In accordance with Section 1, Subchapter IV of Chapter 19.85 (1)(c) of the State Statute on open meetings, the Committee will enter into closed session to consider employment, compensation promotion or performance evaluation data of staff.</i>	
A. Resignation of Director of Finance	
1. Status of Transition	
2. Next Steps—Reflect and Recalibrate	
.VI. ADJOURNMENT	(4:45 p.m. to 5:00 p.m.)
A. Unfinished Business	
B. New Business	
C. Confirm Next Meeting Date—October 22, 2018	

OFFICERS AND MEMBERS

Anna Boland, Ingersoll-Rand	Chairperson
David Ring, Kwik Trip	Vice Chairperson
Kevin Zagrodnick, River Bank	Treasurer
Angela Mattice, Logistics Health, Inc.	Director
Doug Billings, Empire	Director
Anne Hlavacka, UW – La Crosse	Director
Karen Long, Organic Valley/CROPP Cooperative	Director
Tim Vondrasek, Norwinn Company	Director
Neil Kamrowski, International Assoc. of Machinists and Aerospace Workers	Director
Dimitar Dzikov, Coulee Bank	Director
Nick Goins, Mid City Steel, Inc.	Director

**Board of Directors
2018-2019 MEETING SCHEDULE**

Date	Time	Meeting
Monday, September 17, 2018	2:00 p.m.	Oversight Committee (Billings/Kamrowski/Zagrodnick/Goins)
Monday, September 24, 2018	3:00 p.m.	Full Board
*Monday, October 22, 2018	Noon	Annual Meeting
*Monday, January 28, 2019	3:00 p.m.	Full Board
Monday, March 25, 2019	3:00 p.m.	Full Board—Strategic Focus
Monday, May 13, 2019	1:00 p.m.	Personnel & Compensation (Hlavacka/Long/Mattice/Vondrastek/ Dzikov)
Monday, May 20, 2019	3:00 p.m.	Full Board
Monday, June 24, 2019	3:00 p.m.	Full Board—If needed

Board meetings are held the 4th Monday of the meeting month, unless otherwise noted().*

**Board of Directors
Full Board Meeting
Monday, June 25, 2018
3:00 p.m. to 5:00 p.m.**

I. CALL TO ORDER (3:00 p.m. to 3:05 p.m.)

A. Announcement and Introduction

Mr. Zagrodnick, Chair called the meeting to order at 3:00 pm with a quorum present.

B. Approve May 21, 2018 Meeting Minutes X

Motion made by (Long/ Kamrowski) to approve the May 21, 2018 Meeting minutes as presented. Motion carries unanimously.

II. Reports (3:05 p.m. to 4:00 p.m.)

A. Finance Reports

1. April 2018 Financial Status Reports X

Ms. Pierce presented the April Financial Status report. Discussion held.

Motion made (Hlavacka /Mattice) to accept the Financial Report as presented. Motion carried unanimously.

B. Executive Director Reports X

Ms. Pierce presented the Executive Director report. Discussion held.

Motion made (Long/ Dzikov) to accept the Executive Director Report as presented. Motion carried unanimously.

C. 2018-2019 Goals

Ms. Pierce presented the 2018-2019 Goals. Discussion held. The organization will move forward with the goals as presented. Ms. Hlavacka recommended that a survey be deployed in the upcoming fiscal year to showcase info from businesses to show the top 3 needs and how programs addresses these as support for grant writing.

III. Tour of Logistics Health (4:00 p.m. to 4:45 p.m.)

A. Tour and Networking

IV. ADJOURNMENT (4:45 p.m. to 5:00 p.m.)

A. Unfinished Business

B. New Business

C. Confirm Next Meeting Date—August 27, 2018

Motion made by (Hlavacka / Long) to adjourn meeting at 3:46 pm. Motion carried unanimously.

Respectfully Submitted,

Kevin Zagrodnick, Chair

Attendance

<p><u>PRESENT</u> Kevin Zagrodnick, River Bank Nick Goins, Mid City Steele Angela Mattice, LHI Dimitar Dzikov, Coulee Bank Ann Hlavacka, UW- La Crosse</p>	<p><u>OTHERS PRESENT</u> Teresa Pierce, WCI Kelly Norsten, WCI</p>	<p><u>NOT PRESENT</u> Ann Boland, Ingersoll Rand Dave Ring, Kwik Trip Tim Vondrasek, Norwinn Company</p>
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Karen Long, Organic Valley Doug Billings, Empire Neil Kamrowski, International Assoc. of Machinist and Aerospace Workers		
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