



**Board of Directors
Annual Meeting
Monday, October 30, 2017
Noon to 1:00 pm
Workforce Connection, Inc. Offices
2615 East Avenue South—Upper Level Conference Room
La Crosse, WI 54601**

Agenda Item	Pages	Action
I. CALL TO ORDER		
A. Announcement and Introductions		
B. Additions to the Agenda		
C. Meeting Minutes (Approve October 26, 2016 Meeting Minutes)	Pages 1-2	x
II. ANNUAL MEETING PROGRAM (12:20 p.m. – 1:00 p.m.)		
A. Presentation of 2016-2017 Annual Report		
B. Success Stories		
C. Board and Committee Membership		
1. Slate of Officers		
2. Confirm Committee Membership		
a. Oversight Committee		
b. Personnel and Compensation Committee		
D. Board Recognitions		
III. CONCLUSION		
A. Unfinished Business		
B. New Business		
IV. ADJOURNMENT (1:00 p.m.)		

Anna Boland, Ingersoll-Rand	Chairperson
David Ring, Kwik Trip	Vice Chairperson
Kevin Zagrodnick, River Bank	Treasurer
Angela Menezes, 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

2017-2018 BOARD SCHEDULE

*Monday, August 21, 2017	2:00 p.m.	Oversight Committee (Billings/Kamrowski/Zagrodnick/Goins)
Monday, August 28, 2017	3:00 p.m.	Full Board
*Monday, October 30, 2017	11:00 a.m.	Annual Meeting
Monday, January 29, 2018	3:00 p.m.	Full Board
Monday, March 26, 2018	3:00 p.m.	Full Board—Strategic Focus
*Monday, May 14, 2018	1:00 p.m.	Personnel & Compensation (Hlavacka/Long/Menezes/Vondrastek/Dzikov)
Monday, May 21, 2018	3:00 p.m.	Full Board
Monday, June 26, 2018	3:00 p.m.	Full Board

Board and committee meetings are held the 4TH Monday of the meeting month, unless otherwise noted (). Board committee meetings will be held at 2:00pm in the Workforce Connections, Inc. offices, and regular Board meetings will be held at 3:00pm in the Workforce Connections, Inc. offices.*

Workforce Connections, Inc.
Board of Directors
Annual Meeting
Monday, October 24, 2016

Attendance Page 2

I. CALL TO ORDER

A. Announcement and Introductions

Ms. Boland, Chair, called the meeting to order at 12:25 p.m. with a quorum present. Ms. Pierce introduced the Board members. WCI staff introduced themselves to the Board.

B. Additions to Agenda

None.

C. Meeting Minutes

Motion made by (Hlavacka/Ring) to approve November 12, 2015 Meeting Minutes. Motion carried unanimously.

II. ANNUAL MEETING PROGRAM

A. Success Stories

1. Five program participants shared their story and successes with WCI staff.

B. Annual Report

1. Ms. Pierce presented the Annual Report. Motion made by (Zagrodnick/Billings) to approve the Annual Report. Motion carried unanimously.

C. Board Committee Memberships

1. The proposed Slate of Officers for 2016-2017 was presented by Ms. Pierce. The Slate of Officers is as follows: Ann Boland, Chair; Dave Ring, Vice-Chair; Kevin Zagrodnick, Secretary/Treasurer. A motion made by (Kamrowski/Menezes) to approve the slate of officers. Motion carried unanimously.
2. Committee memberships were presented for 2016-2017:
 1. Oversight Committee: Kevin Zagrodnick, Kurt Baer, Doug Billings, Dimitar Dzikov
 2. Strategic Direction Committee: Ann Boland, Dave Ring, Kevin Zagrodnick
 3. Personnel and Compensation Committee: Angela Menezes, Ann Hlavacka, Karen Long, Tim Vondrasek

3. Ms. Pierce presented the service terms for member reference.

III. CONCLUSION

A. Unfinished Business

None

B. New Business

None

IV. ADJOURNMENT

Motion made by (Kamrowski/Boland) to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 12:02 p.m.

Respectively Submitted,

Ann Boland,
Chair

ATTENDANCE

<u>PRESENT</u>	<u>OTHERS PRESENT</u>
Anna Boland, Ingersoll Rand	Teresa Pierce, WCI
Dave Ring, Kwik Trip	Mike Dumke, WCI
Kevin Zagrodnick, River Bank	Kenda Fluegge, WCI
Kurt Baer, Mid City Steel	Maureen Richey, BJA and Second Chances
Angela Menezes, Logistics Health	WCI Staff
Doug Billings, Empire	
Anne Hlavacka, UW- La Crosse	
Tim Vondrasek, Norwinn Company	
Neil Kamrowski, International Assoc. of Machinists and Aerospace Workers	
Dimitar Dzikov, Coulee Bank	