



**Board of Director's
Annual Meeting & Luncheon
Monday, October 24, 2016
12:15 pm 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 (12:15 to 12:20)		
A. Announcement and Introduction		
B. Additions to Agenda		
C. Meeting Minutes		
1. Approve November 12, 2015 Meeting Minutes	Pages 1-2	x
II. ORGANIZATIONAL STEWARDSHIP (12:20 to 12:55)		
A. Presentation of 2015-16 Annual Report	Handout	
B. Success Stories	Handout	
C. Board and Committee Memberships		
1. Slate of Officers	Pages 3-5	
2. Confirm Committee Memberships		
a. Oversight Committee		
b. Strategic Direction Committee		
c. Personnel and Compensation Committee		
3. Service Terms	Pages 6-7	
D. Board Recognition		
III. CONCLUSION (12:55 to 1:00)		
A. Unfinished Business		
B. New Business		
IV. ADJOURNMENT (1:00)		

BOARD MEMBERS

Anna Boland, Ingersoll-Rand	Chairperson
David Ring, Kwik Trip	Vice Chairperson
Kevin Zagrodnick, River Bank	Treasurer
Kurt Bear, Mid City Steel	Director
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

2016-2017 MEETING SCHEDULE

Monday, August 22, 2016	2:00 p.m.	Oversight Committee (Billings/Kamrowski/Zagrodnick/Bear)
Monday, August 29, 2016	2:00 p.m.	Executive Committee (Boland/Ring/Zagrodnick)
Monday, August 29, 2016	3:00 p.m.	Full Board
Monday, October 24, 2016	3:00 p.m.	Annual Meeting
Monday, January 30, 2017	3:00 p.m.	Full Board
Monday, March 27, 2017	3:00 p.m.	Full Board—Strategic Focus
Monday, May 22, 2017	1:00 p.m.	Personnel & Compensation (Hlavacka/Long/Menezes/Vondrasek)
Monday, May 22, 2017	3:00 p.m.	Full Board
Monday, June 26, 2017	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.*