



**Board of Director's
Full Board Meeting
Monday, October 24, 2016
11:00 am – Noon
Workforce Connection, Inc. Offices
2615 East Avenue South—Upper Level Conference Room
La Crosse, WI 54601**

Agenda Item	Pages	Action
I. CALL TO ORDER (11:00 to 11:05)		
A. Announcement and Introduction		
B. Additions to Agenda		
C. Meeting Minutes		
1. Approve August 29, 2016 Meeting Minutes	Pages 1-2	x
II. ORGANIZATIONAL STEWARDSHIP (11:00 to 11:55)		
A. Executive Director Report		
1. Review and Approve Offer on Connections House	Pages 3-14	x
2. Review and Approve W-2 Contract Options	Pages 15	x
3. Approve Executive Director's Report	Pages 16-23	x
B. Financial Report		
1. Review and Approve September, 2016 Financials	Under Separate Cover	x
2. Review and Approve 2016-2017 Budget	Under Separate Cover	x
3. Review and Approve Draft Audit	Pages 24-51	x
III. CONCLUSION (11:55 to Noon)		
D. Unfinished Business		
E. New Business		
F. Confirm Next Meeting Date		
IV. ADJOURNMENT (Noon)		
G. Adjourn to Lunch		

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.*