



**Board of Directors
Full Board Meeting
Monday, January 29, 2024
3:00 pm to 5:00 pm
IN PERSON
Workforce Development Center
2615 East Ave. South
La Crosse, WI 54601
Small Conference Room**

Agenda Item		
I.	CALL TO ORDER	3:00 P.M to 3:05 P.M.
	A. Welcome and Introductions (if needed)	
	B. Approve December 13, 2023 Meeting Minutes	Page 3-4
II.	EXECUTIVE REPORTS	3:05 P.M. to 4:00 P.M.
	A. Accept Executive Director Report and Connections Report	Pages 5-9
	B. Accept November 2023 Financial Statements	Pages 10-18
	C. Receive Update on Certificate of Deposit	Verbal Report
	D. Accept 2022-2023 Audit Report	Attached to Packet
	E. Approve Updated 2023-2024 Organizational Budget	Under Separate Cover
III.	INTERNAL POLICY	4:00 P.M. to 4:15 P.M.
	A. Approve Unrestricted Cash Reserves Policy	Page 19-21
IV.	CLOSED SESSION	4:15 PM to 4:45 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 discuss personnel related topics.</i>	
	A. Review staff information and other information gathered	
	B. Determine next steps	
V.	RECONVENE IN OPEN SESSION	4:45 PM to 4:55 P.M
	A. Take action (if any) on gathered information	
VI.	ADJOURNMENT	4:55 P.M. to 5:00 P.M.
	A. Unfinished Business	
	B. New Business	
	C. Confirm Next Meeting Date (March 25, 2024)	

OFFICERS AND MEMBERS

Doug Billings—Gerrard-Hoeschler Realtors	Past Chairperson
Heather Gerken—The Insurance Center	Chair
Deb Scoville—Franciscan Sisters	Vice Chair
Dimitar Dzikov—Coverra	Treasurer
Bradey Schleis—Organic Valley/CROPP Cooperative	Director
Matt Bainter—Inland Packaging	Director
Mark Wemette—Traditional Trades	Director
Lyn Pletta—Great Lakes Cheese	Director
Tou Yang—The Watkins Company	Director
Carolyn Colleen—Fierce Foundation	Director
Mary Rohrer—ORC	Director

2023-2024 MEETING SCHEDULE

Date	Time	Meeting
Monday, September 11, 2023	1:00 p.m.	Oversight Committee (Billings/Bainter/Wemette/Yang)
Monday, September 18, 2023	3:00 p.m.	Full Board Meeting
Monday, October 23, 2023	11:00 am	Annual Meeting
Wednesday, Dec 13, 2023	10:00 am	Special Meeting
Monday, January 29, 2024	3:00 p.m.	Full Board Meeting
Monday, March 25, 2024	3:00 p.m.	Full Board Meeting
Monday, May 13, 2024	1:00 p.m.	Personnel & Comp (Schleis/Scoville/Pletta/Colleen/Dzikov)
Monday, May 20, 2024	3:00 p.m.	Full Board Meeting
Monday, June 24, 2024	3:00 p.m.	Full Board Meeting

**WCI Board of Directors
Special Meeting
Wednesday, December 13, 2023
10:00 a.m.– 11:00 a.m.**

I.	CALL TO ORDER		
	A. Welcome and Announcements		
	<i>Ms. Gerken called the meeting to order at 10:15 am. A quorum was present.</i>		
	B. Approve September 18, 2023 Meeting Minutes	Pages 3-4	X
	<i>Motion made (Wemette/Dzikov) to accept the Sept. 18, 2023, meeting minutes as presented. Motion carried unanimously.</i>		
II.	CLOSED SESSION		
	<i>In accordance with Section 1, Subchapter IV of Chapter 19.85 (1)(c) of the State Statute on open meetings, a motion was made (Wemette/Dzikov) to enter into Closed session to discuss personnel related matters. Motion carried unanimously.</i>		
	1. Reviewed and Discussed confidential information and determined next steps.		
	<i>Motion made (Wemette/Dzikov) to come out of closed session and reenter into Open Session. Motion carried unanimously.</i>		
III.	OPEN SESSION		
	1. Based on the information reviewed, the Board has developed the next steps that will be taken and discussed at the next Board of Directors meeting.		
	<i>Motion made (Wemette/Dzikov) to move forward with the planned agreed upon. Motion carried unanimously.</i>		
VI.	ADJOURNMENT		
	A. Unfinished Business		
	<i>None.</i>		
	B. New Business		
	<i>None.</i>		
	<i>The meeting was adjourned at 11:00 a.m.</i>		

Respectfully Submitted,
Heather Gerken, Chair

Attendance

PRESENT Heather Gerken—The Insurance Center Mark Wemette—Traditional Trade Doug Billings—Gerrard-Hoeschler Realtors Carolyn Colleen—Fierce Foundation Matt Bainter—Inland Packaging Bradey Schleis—Organic Valley/CROPP Cooperative Dimitar Dzikov—Coverra Insurance Deb Scoville—Franciscan Sisters Lyn Pletta—Great Lakes Cheese		NOT PRESENT Tou Yang, Watkins Mary Rohrer, ORC
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