



**Board of Directors
Special Board Meeting
Friday, September 6, 2024
Via TEAMS
9:00 a.m.**

Agenda Item

I. CALL TO ORDER

- A. APPROVE Additions to the Agenda
- B. APPROVE 6/24/2024 Meeting Minutes

II. CLOSED SESSION (9:05 p.m. to 9:55 p.m.) *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.*

- A. Make motion to go into closed session
- B. Review and Discuss Contract Information
- C. Determine Next Steps
- D. Make Motion to Come Out of Closed Session

III. OPEN SESSION

- A. Report any identified general action steps to the general public for the record

IV. CONCLUSION

- A. Unfinished Business
- B. New Business
- C. Chairperson's Final Comments

V. ADJOURNMENT

OFFICERS AND MEMBERS

Doug Billings—Gerrard-Hoeschler Realtors	Past Chairperson
Heather Gerken—The Insurance Center	Chair
Deb Scoville—Franciscan Sisters	Vice Chair
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

2024-2025 MEETING SCHEDULE

Date	Time	Meeting
Friday, August 23, 2024	10:00 a.m.	Executive Committee Meeting (Billings/Gerken/Scoville)
Monday, September 9, 2024	1:00 p.m.	Oversight Committee (*Billings/Bainter/Rohrer/Wemette/Yang)
Monday, September 23, 2024	3:00 p.m.	Full Board Meeting
Monday, October 21, 2024	11:00 am	Annual Meeting
Monday, January 27, 2025	3:00 p.m.	Full Board Meeting
Monday, March 24, 2025	3:00 p.m.	Full Board Meeting
Monday, May 12, 2025	1:00 p.m.	Personnel & Comp (Gerken/Schleis/ *Scoville/Pletta/Colleen)
Monday, May 19, 2025	3:00 p.m.	Full Board Meeting
Monday, June 23, 2025	3:00 p.m.	Full Board Meeting

Board of Directors Meeting

Monday, June 24, 2024

3:00 p.m. – 4:30 p.m.

I.	CALL TO ORDER	(3:00 – 3:05 p.m.)
	A. Announcement and Introduction	
<i>Ms. Gerken called the meeting to order at 3:04 p.m. A quorum was present.</i>		
	B. Approve May 20, 2024, Meeting Minutes	Pages 3-4 X
<i>Motion made (Wemette/Billings) to accept the March 25, 2024, meeting minutes as presented. Motion carried unanimously.</i>		
II.	EXECUTIVE REPORTS	3:05 p.m. – 3:30 p.m.
	A. Accept Executive Director and Connections Reports <i>Ms. Pierce provided some highlights. Motion made (Wemette/Scoville) to accept the reports as presented. Motion carried unanimously.</i>	Pages 5-11 X
	B. Financial Reports <i>Ms. Soby reviewed financial reports. Motion made (Wemette/Scoville) to accept the financial reports as presented. Motion passed unanimously.</i>	Pages 12-20 X
	C. Approve 2024-2025 Final Budget	Pages 21-23 X
III.	BOARD and STRATEGIC PLANNING	3:30 p.m. – 4:00 p.m.
	A. Approve 2024-2025 Meeting Schedule <i>Motion made (Billings/Pletta) to approve the 2024-25 meeting schedule as presented. Motion carried unanimously.</i>	Page 2 X
	B. Review Committee Descriptions	
	C. Review Members and Teams i. Secretary/Treasurer – Mark Wemette will fill-in for Dimitar Dzikov the rest of the year	
	D. Discuss Potential New Board Members	
	E. Discuss Annual Meeting Ideas	
	F. Approve Strategic Planning and Goals <i>Motion made (Wemette/Bainter) to approve the Strategic Planning and Goals as presented. Motion carried unanimously.</i>	Page 28 X
IV.	CLOSED SESSION <i>In accordance with Section 1, Subchapter IV of Chapter 19.85 of the State Statute on open meetings, the Board will enter into closed session to discuss personnel related topics. Motion made (Wemette/Scoville)</i>	4:00 p.m. – 4:25 p.m.
	A. Executive Director Discussion. B. Back to Open Session for any decisions. <i>Motion made (Wemette/Bainter)</i>	
V.	ADJOURNMENT	(4:25 p.m. – 4:30 p.m.)
	A. Unfinished Business	
<i>None.</i>		

Board of Directors Meeting

Monday, June 24, 2024

3:00 p.m. – 4:30 p.m.

	B. New Business		
<i>None.</i>			
	C. Confirm Next Meeting Date—Monday, September 11, 2024, Oversight Committee		
<i>Meeting adjourned at 4:40 p.m.</i>			

Respectfully Submitted,

Heather Gerken, Chair

<p><u>PRESENT</u> Heather Gerken, The Insurance Center Deb Scoville, FSPA Doug Billings, Gerrard-Hoesler Realtors Mark Wemette, Traditional Trades Mary Rohrer, ORC Carolyn Colleen, Fierce Foundation Lyn Pletta, Great Lakes Cheese Matt Bainter, Inland Packaging</p>	<p><u>OTHERS PRESENT</u> Teresa Pierce, WCI Wanda Palmer, WCI Patricia Soby, WCI</p>	<p><u>NOT PRESENT</u> Bradey Schleis, Organic Valley/CROPP Cooperative Dimitar Dzikov, Coverra Tou Yang, The Watkins Company</p>
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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 a.m.	Annual Meeting
Wednesday, Dec. 13, 2023	10:00 a.m.	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 & Compensation (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

2024-2025 MEETING SCHEDULE

DATE	TIME	MEETING
Monday, September 9, 2024	1:00 p.m.	Oversight Committee (Billings/Goins/Bainter/Wemette/Yang)
Monday, September 23, 2024	3:00 p.m.	Full Board Meeting
Monday, October 21, 2024	11:00 a.m.	Annual Meeting
Monday, January 27, 2025	3:00 p.m.	Full Board Meeting
Monday, March 24, 2025	3:00 p.m.	Full Board Meeting
Monday, May 12, 2025	1:00 p.m.	Personnel & Compensation (Gerken/Schleis/*Scoville/Pletta/Colleen)
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