



**Board of Directors Meeting
Oversight Committee
Monday, September 9, 2024
1:00 p.m. - 2:30 p.m.
TEAMS MEETING**

Agenda Item	Action
I. CALL TO ORDER	(1:00 p.m. TO 1:05 p.m.)
A. Announcement and Introduction	
B. Additions to Agenda	
C. Approve September 11, 2023 Meeting Minutes	Pages 3-4 X
II. ORDER OF BUSINESS	(1:05 p.m. to 2:20 p.m.)
A. Receive verbal update on 2023-2024 Audit	
B. Accept June, 2024 Financials	Pages 5-14 X
C. Approve 2024-25 Continuous Improvement Plan	Pages 15-19 X
D. Accept 2023-24 Continuous Improvement Report	Under Separate Cover
E. Accept Summary of Insurance Coverage	Pages 20-21 X
III. CONCLUSION	(2:20 p.m. to 2:30 p.m.)
A. Unfinished Business	
B. New Business	
C. Confirm Next Meeting Date	September 15, 2025
IV. 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
Oversight Committee
Monday, September 11, 2023
1:00 p.m. – 2:30 p.m.**

I. CALL TO ORDER (1:00 P.M TO 1:05 P.M.)

A. Announcement and Introduction

Mr. Goins called the meeting to order at 1:01pm a quorum was present.

B. Approve September 12, 2022 Meeting Minutes Pages 3-4 X

Motion made (Wemette/Billings) to accept the September 12, 2022, meeting minutes as presented. Motion carried unanimously.

II. ORDER OF BUSINESS (1:05 P.M. TO 2:20 P.M.)

A. Verbal Update on 2022-2023 Audit None

Ms. Pierce presented a verbal update on the 2022-2023 audit and what is expected.

B. Review and Accept June 2023 Financials Pages 5-12 X

Ms. Pierce presented the June 2023 Financials. Discussion held. Motion made (Wemette/Bainter) to accept the June 2023 Financials as presented. Motion carried unanimously.

C. Approve 2023-24 Continuous Improvement Plan Pages 13-20 X

Ms. Pierce presented the 2023-24 Continuous Improvement Plan. Discussion held. Motion made (Billings/Wemette) to approve the 2023-24 Continuous Improvement Plan. Motion carried unanimously.

D. Accept 2022-23 Continuous Improvement Report Pages 21-48 X

Ms. Pierce presented the 2022-23 Continuous Improvement Report. Discussion held. Motion made (Wemette/Billings) to accept the 2022-23 Continuous Improvement Report. Motion carried unanimously.

E. Accept Summary of Insurance Coverage Pages 49-50 X

Ms. Pierce presented the Summary of Insurance Coverage. Discussion held. Motion made (Wemette/Billings) to accept the Summary of Insurance Coverage. Motion carried unanimously.

F. Review and Approve Financial Policy Manual Separate Attachment X

Ms Pierce reviewed the changes made to the Financial Policy Manual. Motion made (Wemette/Billings) to approve the Financial Policy Manual as presented. Motion carried unanimously.

III. CONCLUSION (2:20 P.M. TO 2:30 P.M.)

A. Unfinished Business

None.

B. New Business

None.

C. Confirm Next Meeting Date—September 18th, 2023

Meeting adjourned (Wemette/Billings) at 2:07pm.

Respectfully Submitted,

Nick Goins, Chair

Attendance

<u>PRESENT</u>	<u>OTHERS PRESENT</u>	<u>NOT PRESENT</u>
Tou Yang, Watkins Nick Goins, Mid City Steel, Inc Matt Bainter, Inland Packaging Doug Billings, Gerrard-Hoeschler Realtors Mark Wemette, Traditional Trades	Teresa Pierce, WCI Wanda Palmer, WCI Gina Brown, WCI Patricia Soby, WCI	