



**Board of Directors Meeting
Oversight Committee
Monday, September 11, 2023
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 12, 2022 Meeting Minutes	Pages 3-4 X
II. ORDER OF BUSINESS	(1:05 p.m. to 2:20 p.m.)
A. Receive verbal Update on 2022-2023 Audit	
B. Accept June, 2023 Financials	Pages 5-12 X
C. Approve 2023-24 Continuous Improvement Plan	Pages 13-20 X
D. Accept 2022-23 Continuous Improvement Report	Pages 21-48 X
E. Accept Summary of Insurance Coverage	Pages 49-50 X
F. Review and Approve Financial Policy Manual	Separate Attachment
III. CONCLUSION	(2:20 p.m. to 2:30 p.m.)
A. Unfinished Business	
B. New Business	
C. Confirm Next Meeting Date	September 18, 2023
IV. ADJOURNMENT	

OFFICERS AND MEMBERS

Doug Billings—Gerrard-Hoeschler Realtors	Past Chairperson
Heather Gerken—The Insurance Center	Chair
Dimitar Dzikov—Coulee Bank	Vice Chair
Bradey Schleis—Organic Valley/CROPP Cooperative	Treasurer
Nick Goins—Mid City Steel, Inc.	Director
Deb Scoville—Franciscan Sisters	Director
Matt Bainter—Inland Packaging	Director
Mark Wemette—La Crosse Technical Consultants	Director
Lyn Pletta—Great Lakes Cheese	Director
Tou Yang—City Brewery	Director
Carolyn Colleen—Fierce Foundation	Director

2023-2024 MEETING SCHEDULE

Date	Time	Meeting
Monday, September 11, 2023	1:00 p.m.	Oversight Committee (Billings/Goins /Bainter/Wemette/Yang)
Monday, September 18, 2023	3:00 p.m.	Full Board Meeting
Monday, October 23, 2023	11:00 am	Annual 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 Gerken /Schleis/ Scoville/ Dzikov/Pletta)
Monday, May 20, 2024	3:00 p.m.	Full Board Meeting
Monday, June 24, 2024	3:00 p.m.	Full Board Meeting

**Board of Directors Meeting
Oversight Committee
Monday, September 12, 2022
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 13, 2021 Meeting Minutes Pages 3-4 X

Motion made (Bainter / Yang) to accept the September 13, 2021 meeting minutes as presented. Motion carried unanimously.

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

A. Verbal Update on 2021-2022 Audit None

Ms. Pierce presented a verbal update on the 2021-2022 audit and what is expected.

B. Review and Accept June, 2022 Financials Pages 5-18 X

Ms. Pierce presented the June, 2022 Financials. Discussion held.

Motion made (Goins/ Yang) to accept the June, 2022 Financials as presented. Motion carried unanimously.

C. Review and Approve Financial Policy Manual Under Separate Cover X

Ms. Pierce presented the Financial Policy Manual. Discussion held.

Motion made (Bainter / Yang) to accept the updates to the Financial Policy Manual. Motion carried unanimously.

D. Approve 2022-23 Continuous Improvement Plan Pages 19-25 X

Ms. Pierce presented the Financial Policy Manual. Discussion held.

Motion made (Goins / Bainter) to approve the 2022-23 Continuous Improvement Plan. Motion carried unanimously.

E. Approve 2021-22 Continuous Improvement Report Under Separate Cover X

Ms. Pierce presented the 2021-22 Continuous Improvement Report. Discussion held.

Motion made (Yang / Bainter) to approve the 2021-22 Continuous Improvement Report. Motion carried unanimously.

F. Summary of Organizational Insurance Coverage Pages 25-26 X

Ms. Pierce presented the Summary of Organizational Insurance Coverage. Discussion held.

G. Discuss Personnel and Compensation Meeting None

Discussion held. Oversight Committee reviewed the current insurance policies and do not see any outstanding changes that need to be made.

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 26th, 2022

Meeting adjourned (Yang/Bainter) at 1:59pm.

Respectfully Submitted,

Nick Goins, Chair

Attendance

<u>PRESENT</u>	<u>OTHERS PRESENT</u>	<u>NOT PRESENT</u>
Tou Yang, City Brewery Nick Goins, Mid City Steel, Inc Matt Bainter, Inland Packaging	Teresa Pierce, WCI Emily Ware, WCI Gina Brown, WCI	