



**Board of Directors Meeting
Oversight Committee
Monday, September 13, 2021
1:00 p.m. - 2:30 p.m.
Meeting ID: 880 9889 2572
Passcode: 444342**

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 14, 2020 Meeting Minutes	Pages 3-4 X
II. ORDER OF BUSINESS	(1:05 p.m. to 2:20 p.m.)
A. Verbal Update on 2020-2021 Audit	
B. Review and Approve June, 2021 Financials	Pages 5-12 X
C. Approve 2021-22 Continuous Improvement Plan	Pages 13-19 X
D. Approve 2020-21 Continuous Improvement Report	Separate Attachment
G. Summary of Organizational Insurance Coverage	Pages 20-21 X
H. One Page Summary—Organizational Metrics	Available at Meeting
J. Discuss Personnel and Comp Meeting	
III. CONCLUSION	(2:20 p.m. to 2:30 p.m.)
A. Unfinished Business	
B. New Business	
C. Confirm Next Meeting Date	September 28, 2021
IV. ADJOURNMENT	

OFFICERS AND MEMBERS

Anna Boland—Ingersoll-Rand	Chairperson
Doug Billings—Empire	Vice Chair
Dimitar Dzikov—Coulee Bank	Treasurer
Anne Hlavacka—UW– La Crosse	Director
Bradey Schleis—Organic Valley/CROPP Cooperative	Director
Tim Vondrasek—Norwinn Company	Director
Nick Goins—Mid City Steel, Inc.	Director
Heather St. Clair—Petro Energy, LLC.	Director
Deb Scoville—Franciscan Sisters	Director
Matt Bainter—Ocean Spray	Director
Mark Wemette—La Crosse Technical Consultants	Director

2021-2022 MEETING SCHEDULE

Date	Time	Meeting
Monday, September 13, 2021	1:00 p.m.	Oversight Committee (Goins Dzikov/Bainter/Wemette/ Hlavacka)
Monday, September 27, 2021	3:00 p.m.	Full Board
*Monday, October 18, 2021	Noon	Annual Meeting
Monday, January 24, 2022	3:00 p.m.	Full Board
Monday, March 28, 2022	3:00 p.m.	Full Board
Monday, May 16, 2022	1:00 p.m.	Personnel & Compensation (Vondrastek/St. Clair /Schleis/ Scoville)
Monday, May 23, 2022	3:00 p.m.	Full Board
Monday, June 27, 2022	3:00 p.m.	Full Board—If needed

**Board of Director's
Oversight Committee Meeting
Monday, September 14, 2020
2:00 p.m. – 3:30 p.m.**

I. CALL TO ORDER (2:00 P.M TO 2:05 P.M.)

A. Announcement and Introduction

Mr. Billings called the meeting to order at 2:00pm a quorum was present.

B. Approve September 23, 2019 Meeting Minutes

Motion made (Billings/Goins) to accept the September 23, 2019 meeting minutes as presented. Motion carried unanimously.

II. ORDER OF BUSINESS (2:05 P.M. to 3:20 P.M.)

A. Update on 2019-2020 Audit

Ms. Pierce gave an update on the upcoming audit to occur virtually in October.

B. Review and Approve June, 2020 Financials

Ms. Norsten presented the June 2020 Financials. Discussion held.

Motion made (Billings/Goins) to accept the June 2020 Financials. Motion carried unanimously.

C. Approve 2020-21 Continuous Improvement Plan

Ms. Pierce presented the Continuous Improvement Plan. Discussion held.

Motion made (Billings/Goins) to approve the 2020-21 Continuous Improvement Plan. Motion carried unanimously.

D. Approve 2019-20 Continuous Improvement Report

Ms. Pierce presented the Continuous Improvement Report. Discussion held.

Motion made (Billings/Goins) to approve the Continuous Improvement Report. Motion carried unanimously.

E. Review and Approve Cost Allocation Plan

Ms. Norsten presented the Cost Allocation Plan. Discussion held.

Motion made (Billings/Goins) to approve the Cost Allocation Plan. Motion carried unanimously.

F. Review and Approve Financial Manual Policy

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

Motion made (Billings/Goins) to approve the Financial Manual Policy. Motion carried unanimously.

G. Summary of Organizational Insurance Coverage

Ms. Norsten presented the summary of Organizational Insurance Coverage. Discussion held.

IV. ADJOURNMENT (3:20 P.M. to 3:30 P.M.)

A. Unfinished Business

None

B. New Business

None

C. Confirm Next Meeting Date

Meeting adjourn at 3:09pm.

Respectfully Submitted,

Doug Billings, Chair

Attendance

<u>PRESENT</u>	<u>OTHERS PRESENT</u>	<u>NOT PRESENT</u>
Doug Billings, Empire Nick Goins, Mid City Steel, Inc Neil Kamrowski, International Assoc. of Machinists and Aerospace Workers	Teresa Pierce, WCI Kelly Norsten, WCI Emily Ware, WCI	Kevin Zagrodnick, River Bank