

**Board of Directors  
Oversight Committee Meeting  
Monday, September 14, 2020  
2:00 p.m. – 3:30 p.m.  
ZOOM Meeting ID: 867 2781 3409  
Meeting Passcode: 774863**

Agenda Item	Action
<b>I. CALL TO ORDER</b>	<b>(2:00 p.m. TO 2:05 p.m.)</b>
A. Announcement and Introduction	
B. Additions to Agenda	
C. Approve September 23, 2019 Meeting Minutes	X
<b>II. ORDER OF BUSINES</b>	<b>(2:05 p.m. to 3:20 p.m.)</b>
A. Update on 2019-2020 Audit	
B. Review and Approve June, 2020 Financials	X
C. Approve 2020-21 Continuous Improvement Plan	X
D. Approve 2019-20 Continuous Improvement Report	Under Separate Cover
E. Review and Approve Cost Allocation Plan	X
F. Review and Approve Financial Manual Policy	Under Separate Cover
G. Summary of Organizational Insurance Coverage	X
<b>III. CONCLUSION</b>	
A. Unfinished Business	<b>(3:20 p.m. to 3:30 p.m.)</b>
B. New Business	
C. Confirm Next Meeting Date	
<b>IV. ADJOURNMENT</b>	

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**OFFICERS AND MEMBERS**

Anna Boland, Ingersoll-Rand David Ring, Kwik Trip Kevin Zagrodnick, River Bank Doug Billings, Empire Anne Hlavacka, UW – La Crosse Bradey Schleis, Organic Valley/CROPP Cooperative Tim Vondrasek, Norwinn Company Neil Kamrowski, International Assoc. of Machinists and Aerospace Workers Dimitar Dzikov, Coulee Bank Nick Goins, Mid City Steel, Inc. Heather St. Clair, Petro Energy, LLC.	Chairperson Vice Chairperson Treasurer Director Director Director Director Director Director Director Director
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**2020-2021 MEETING SCHEDULE**

<b>Date</b>	<b>Time</b>	<b>Meeting</b>
Monday, September 14, 2020	2:00 p.m.	Oversight Committee (Billings/Kamrowski/Zagrodnick/Goins)
Monday, September 21, 2020	3:00 p.m.	Full Board
*Monday, October 19, 2020	Noon	Annual Meeting
Monday, January 25, 2021	3:00 p.m.	Full Board
Monday, March 22, 2021	3:00 p.m.	Full Board
Monday, May 17, 2021	1:00 p.m.	Personnel & Compensation (Hlavacka//Vondrastek/ Dzikov/St.Clair)
Monday, May 24, 2021	3:00 p.m.	Full Board
Monday, June 28, 2021	3:00 p.m.	Full Board—If needed

**Board of Director's  
Oversite Committee Meeting  
Monday, September 23, 2019  
2:00 p.m. to 2:45 p.m.**

**I. CALL TO ORDER (2:00 p.m. to 2:05 p.m.)**

- A. Announcement and Introduction  
*Mr. Zagrodnick called the meeting to order at 2:06pm a quorum was present.*
- B. Additions to the Agenda  
*None.*
- C. Approve September 17, 2018 Meeting Minutes X  
*Motion made Goins/ Long to accept the September 17, 2018 meeting minutes as presented.  
Motion carried unanimously.*

**II. ORDER OF BUSINESS (2:05 p.m. to 2:40 p.m.)**

- A. Update on the 2018-2019 Audit
- B. Review and Approve June 2019 Financials X
- C. Approve 2018-19 Continuous Improvement Report X
- D. Approve 2019-20 Continuous Improvement Plan X
- E. Summary of Organizational Insurance coverage X

*Ms. Pierce provided an update on the 2018-2019 Audit, and presented the June Financial Reports, 2018-2019 Continuous Improvement Report, 2019-20 Continuous Improvement Plan, and the summary of Organizational Insurance Coverage. Discussion held.*

*Motion made Dzikov/ Goins to accept the June Financial Reports, 2018-2019 Continuous Improvement Report, 2019-20 Continuous Improvement Plan, and the summary of Organizational Insurance Coverage. Motion carried unanimously.*

**III. Conclusion (2:40p.m. to 2:45 p.m.)**

- A. Unfinished Business  
*None*
- B. New Business  
*None*
- C. Confirm Next Meeting Date  
*September 2020*

**IV. ADJOURNMENT (2:45 p.m.)**

*Meeting adjourned at 2:45pm.*

Respectfully Submitted,

Kevin Zagrodnick, Chair

**Attendance**

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