



**Board of Directors
Full Board Meeting
Monday, September 18, 2023
3:00 p.m. to 4:30 p.m.
IN PERSON**

**2615 East Ave South Large Conference Room
La Crosse, WI 54601**

Agenda Item

- | | |
|--|--------------------------|
| I. CALL TO ORDER | (3:00 pm to 3:15 pm) |
| A. Welcome and Announcements | |
| B. Approve June 26, 2023 Meeting Minutes | Page 3-4 |
| II. OVERSIGHT COMMITTEE REPORT OUT | (3:05 p.m. to 3:30 p.m.) |
| A. Review and Approve Recommendation | |
| 1. Summary Changes of Financial Manual | Page 5 |
| 2. Approve Financial Manual Updates | Under Separate Cover |
| 3. Approve 2023-24 Continuous Improvement Plan | Page 6-13 |
| 4. Accept 2022-23 Continuous Improvement Report | Under Separate Cover |
| 5. Accept 2023-24 Insurance Summary | Page 14-15 |
| III. REPORTS | (3:30 p.m. to 4:00 p.m.) |
| A. Accept Executive Director Report with Connections Report | Page 16-22 |
| B. Accept Financial Status Report Updated July, 2023 | Page 23-30 |
| IV. INITIATIVES | (4:00 p.m. to 4:30 p.m.) |
| A. Discuss Annual Meeting Planning | Page 31 |
| B. New Board Member | Discussion |
| C. Location for the January 2024 Meeting | Discussion |
| V. ADJOURNMENT | (4:30 p.m. to 5:00 p.m.) |
| A. Unfinished Business | |
| B. New Business | |
| C. Confirm Next Meeting Date—October 23, 2023 Annual Meeting | |

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
Full Board Meeting
Monday, June 26, 2023
3:00 pm to 5:00 pm

CALL TO ORDER

3:00 to 3:05 P.M.

Welcome and Announcements

Ms. St. Claire called the meeting to order at 3:00 p.m. A quorum was present.

Approve May 22, 2023, Meeting Minutes

Page 3-4 X

Motion made (Wemette/Billings) to approve the May 22, 2023, minutes as presented. Motion carried unanimously.

PROGRAM OVERVIEWS

3:05 to 4:00 P.M.

- | | |
|--|-----------------|
| A. Workforce Innovation and Opportunity Act (WIOA) | Gidget Gade |
| B. Foodshare Employment and Training (FSET) | Caitlin Osegard |
| C. Wisconsin Senior Employment (WISE) | Erika Deal |
| D. Health Insurance Navigator (NAV) | Wanda Palmer |
| E. UPLIFT | Wanda Palmer |
| F. Foster Grandparent Program (FGP) | Amy Larson |
| G. Transportation Assistant Program | Sarah Wick |
| H. Wisconsin Works Program (W-2) | Andrea Brownlee |
| I. Emergency Assistance (EA) | Andrea Brownlee |
| J. Job Access Loans (JAL) | Andrea Brownlee |

EXECUTIVE REPORTS

4:00 to 4:30 P.M.

Accept Administrative, Programmatic, and Connections Report

Pages 5 - 12 X

Ms. Pierce briefly reviewed the reports. Motion made (Wemette/Billings) to accept the reports as presented. Motion carried unanimously.

2023 – 2024 Final Budget

Pages 13 – 15 X

Ms. Pierce highlighted the budget. Motion made (Wemette/Billings) to accept the budget as presented. Motion carried unanimously.

Financial Reports

Available at a later date

BOARD PLANNING

4:30 to 4:55 P.M.

- A. 2023-2024 Meeting Schedule
- B. 40th Anniversary – Annual Meeting
- C. Potential New Board Members

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ADJOURNMENT

4:55 to 5:00 P.M.

Unfinished Business

None.

New Business - Confirm Next Meeting Date

Monday September 11, 2023 Oversight Committee

Respectfully submitted,

Heather St. Clair, Chair

Attendance

PRESENT	OTHERS PRESENT	NOT PRESENT
Heather St. Clair-Petro Energy, LLC	Teresa Pierce	Dimitar Dzikov-Coulee Bank
Doug Billings-Gerrard-Hoeschler Realtors	Wanda Palmer	Matt Bainter-Inland Packaging
Deb Scoville-Franciscan Sisters	Gina Brown	Nick Goins—Mid City Steel, Inc
Mark Wemette-La Crosse Technical Consultants	Gidget Gade	Bradey Schleis-Organic Valley/CROPP
Lyn Pletta-Great Lakes Cheese	Caitlin Osegard	
Tou Yang-City Brewery	Erika Deal	
Carolyn Colleen-Fierce Foundation	Amy Larson	
	Sarah Wick	
	Andrea Brownlee	