

**Board of Directors
Full Board Meeting
Monday, September 23, 2024
3:00 p.m. to 5:00 p.m.**

IN PERSON

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

Agenda Item

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|---|--------------------------|
| I. CALL TO ORDER | (3:00 pm to 3:15 pm) |
| A. Welcome and Announcements | |
| B. Approve September 6, 2024 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. Accept June, 2024 Financials | Pages 5-14 |
| 2. Approve 2024-2026 Cost Allocation Plan | Page 15-20 |
| 3. Accept Summary of Insurance Coverage | Pages 21-22 |
| 4. Approve 2024-25 Continuous Improvement Plan | Pages 23-27 |
| 5. Accept 2023-24 Continuous Improvement Report | Under Separate Cover |
| III. REPORTS | (3:30 p.m. to 3:45 p.m.) |
| A. Accept Executive Director Report with Connections Report | Page 16-22 |
| B. Accept Financial Status Report July, 2024 | Page 23-30 |
| IV. CLOSED SESSION | (3:45 p.m. to 5:00 p.m.) |
| <i>In accordance with Section 1, Subchapter IV of Chapter 19.85 (1)(c) of the State Statute on open meetings, the Committee will enter into closed session to discuss personnel related topics.</i> | |
| A. Discuss potential impacts of the impending loss of the W2 contract | Page 16-22 |
| V. OPEN SESSION | |
| A. Report any identified general action steps to the general public for the record | |
| VI. CONCLUSION | |
| A. Unfinished Business | |
| B. New Business | |
| C. Confirm Next Meeting Date | October 21, 2024 |
| D. Chairperson's Final Comments | |
| VII. 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
Friday, September 6, 2024
9:00 a.m. – 10:00 a.m.

I.	CALL TO ORDER	9:00 a.m. – 9:05 a.m.	
A.	Announcement and Introduction		
<i>Ms. Gerken called the meeting to order at 9:02 a.m. A quorum was present.</i>			
B.	Approve June 24, 2024, Meeting Minutes	Pages 3-4	X
<i>Motion made (Billings/Scoville) to accept the June 24, 2024, meeting minutes as presented. Motion carried unanimously.</i>			
II.	CLOSED SESSION	9:05 a.m. – 9:50 a.m.	
<i>In accordance with Section 1, Subchapter IV of Chapter 19.85 of the State Statute on open meetings, the Board will enter into closed session to discuss personnel related topics. Motion made (Bainter/Scoville) to go into closed session.</i>			
A.	Discussed W-2 Contract Status and Personnel (Under Separate Cover). <i>Motion made Billings/Pletta Wemette/Rohrer) to return to open session</i>		
III.	OPEN SESSION	9:50 a.m. – 9:55 a.m.	
A.	Agreed to hold off any decisions until the next meeting on 9/12/2024		
VI.	ADJOURNMENT	10:00 a.m.	
A.	Unfinished Business		X
<i>None.</i>			

Respectfully Submitted,

Heather Gerken, Chair

<u>PRESENT</u> Heather Gerken, The Insurance Center Deb Scoville, FSPA Doug Billings, Gerrard-Hoesler Realtors Tou Yang, The Watkins Company Mary Rohrer, ORC Carolyn Colleen, Fierce Foundation Lyn Pletta, Great Lakes Cheese Matt Bainter, Inland Packaging	<u>OTHERS PRESENT</u> Teresa Pierce, WCI	<u>NOT PRESENT</u> Bradey Schleis, Organic Valley Mark Wemette, Traditional Trades
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