



**Board of Directors
Executive Committee Meeting
Friday, October 21, 2022
10:30 am
TEAMS Platform**

Agenda Item	Action
I. CALL TO ORDER A. Announcement and Introduction B. Approve 7.29.2022 Meeting Minutes	(11:00 A.M TO 11:02 A.M.) Page 3
II. INVESTMENT STRATEGIES A. Review Checking Account, Money Market and CD's B. Make Investment Recommendations C. Next Steps	(11:02 A.M. to 11:25 A.M.) Page 4-9
II. ADJOURNMENT A. Unfinished Business B. New Business	(11:25 A.M. to 11:30 A.M.)

OFFICERS AND MEMBERS

Doug Billings—Gerrard-Hoeschler Realtors	Past Chairperson
Heather St. Clair—Petro Energy, LLC.	Chair
Dimitar Dzikov—Coulee Bank	Treasurer
Bradey Schleis—Organic Valley/CROPP Cooperative	Director
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

2022-2023 MEETING SCHEDULE

Date	Time	Meeting
Friday, July 29, 2022	11:00 a.m.	Executive Committee
Monday, September 12, 2022	1:00 p.m.	Oversight Committee
Monday, September 26, 2022	3:00 p.m.	Full Board
Monday, October 17, 2022	Noon	Annual Meeting
Monday, January 27, 2023	3:00 p.m.	Full Board
Monday, March 24, 2023	3:00 p.m.	Full Board
Monday, May 15, 2023	1:00 p.m.	Personnel & Compensation
Monday, May 22, 2023	3:00 p.m.	Full Board
Monday, June 26, 2023	3:00 pm	Full Board Meeting

AMENDED

Board of Directors
Executive Committee Meeting
Friday, July 29, 2022
11:00 am
TEAMS Platform

- I. CALL TO ORDER** (11:00 A.M TO 11:02 A.M.)
 - A. Announcement and Introduction

Mr. Billings called the meeting to order at 11:05pm. A quorum was present.

- II. VEHICLE PURCHASE DISCUSSION** (11:02 A.M. to 11:15 A.M.)
 - A. Review previous determination Page 3
 - B. Review Options from Auditor Page 3
 - C. Make Recommendation
 - D. Next Steps

Motion (St. Claire/ Dzikov) made have the organization purchase the vehicle at the lease buyout cost of \$12,513 to then offer the vehicle for staff bid starting at \$17,513 for one week. Motion carried.

- III. ANNUAL MEETING** (11:15 A.M. to 11:25 A.M.)
 - A. Discuss options for Annual Meeting

Discussion held on the value and option of virtual, hybrid, or in person for the annual meeting. Consensus on the annual meeting being held virtually for 2022 with Board only meetings beginning in person in September.

- IV. ADJOURNMENT** (11:25 A.M. to 11:30 A.M.)
 - A. Unfinished Business
 - B. New Business
 - C. Confirm Next Meeting Date—September 12, 2022 (Oversight Committee)

Meeting adjourned at 11:35am.

Present	Not Present	Others Present
Doug Billings, Gerrard- Hoeschler Realtors Heather St. Claire- Petro Energy, Llc Dimitar Dzikov- Coulee Bank		Teresa Pierce, WCI Pamela Amundson, WCI Kelly Norsten, WCI