

# Board of Directors' Meeting

October 17, 2018 1:30 PM

Central Wisconsin Airport, 200 CWA Drive, Conf. Rm. B, Mosinee, WI 54455

## OFFICERS

President, *Vacant*

Vice President, *Ken Maule*

Treasurer, *Jason Grueneberg*

Secretary, *Michael Ostrowski*

## DIRECTORS

Adams County, *Tanya Walsh-Laehn*

Village of Athens, *Charles Kornack*

Forest County, *Paul Millan*

Lincoln County, *Ken Maule*

Marathon County, *James Warsaw*

City of Marshfield, *Steve Barg*

City of Merrill, *Adam Rekau*

City of Mosinee, *Jeff Gates*

Village of Plover, *Vacant*

Portage County, *Chris Holman*

Town of Rib Mountain, *Gaylene Rhoden*

City of Schofield, *Jim DeBauche*

City of Stevens Point, *Michael Ostrowski*

Vilas County, *Bob Egan*

Village of Weston, *Vacant*

City of Wisconsin Rapids, *Zach Vruwink*

Wood County, *Jason Grueneberg*

## SERVICE PROVIDER

CAP Services, Inc.

## Agenda

1) Call to Order and Roll Call

### **Discussion and possible action on the following:**

2) Minutes of the Board of Directors' meeting of September 19, 2018

3) Update of the Executive Committee meeting of October 10, 2018

4) Update of the Advisory Committee meeting of September 25, 2018

5) Actions of the Finance Committee meeting of October 9, 2018

5. List of Financial Institutions authorized as depositories for CWED funds

6) Adjourn into closed session pursuant to Wisconsin Statutes 19.85(1)(e)(deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session) relating to the following:

a. Administrative Services Contract

7) Reconvene into open session for possible action on the above

8) Establishing a Loan Committee

9) Appointment of Directors and Alternate Directors

10) Interim Financial Statements for September 2018

11) Loan update(s)

12) Monthly Fund Status & Activity Report

13) President's update

14) Administrator/Service provider update

15) Adjourn

*Next Meeting, November 21, 2018*