



<p><b>Board Members</b>  <i>*Executive Board Member</i></p> <p><b>1100 Partners</b> - Mike Sanders*</p> <p><b>Badger State Ethanol</b> - Erik Huschitt, Nicole Witt</p> <p><b>Bank of Brodhead</b> - Kellie Wand</p> <p><b>Big Radio</b> - John McNeil</p> <p><b>Blackhawk Technical College</b> - Amy Charles, Tracy Pierner</p> <p><b>City of Brodhead</b> - Casey Jones</p> <p><b>City of Monroe</b> - Donna Douglas, Chris Schindler, Richard Thoman</p> <p><b>Colony Brands</b> - Mike Williams*</p> <p><b>Duxstad Bestul &amp; McNaughton</b> - Lance McNaughton</p> <p><b>Fehr Graham</b> - Jesse Duff</p> <p><b>Green County</b> - Joan Rufenacht, Mike Furgal, Richard Thoman*</p> <p><b>Keller Inc.</b> - Doug Sutter</p> <p><b>Klondike</b> – Luke Buholzer</p> <p><b>Monroe Truck</b> - Kathy Ryan</p> <p><b>Mosher &amp; Associates</b> - Dave Mosher</p> <p><b>SSM Health</b> - Jane Curran-Meuli</p> <p><b>The Bank of New Glarus</b> - Ron Schaaf</p> <p><b>Thrivent Financial</b> - Nikki Austin*</p> <p><b>Village of Albany</b> - Michelle Brewer</p> <p><b>Village of Bellevue</b> - Gabe Altenbernd</p> <p><b>Village of Monticello</b> - Bob LeBarre</p> <p><b>Village of New Glarus</b> - Lauren Freeman*</p> <p><b>Wisconsin Bank &amp; Trust</b> - Ron Markham</p> <p><b>Woodford State Bank</b> - Dave Sawdey</p> <p><b>Sabrusora Foods</b> – Adrienne Weber</p>	<p style="text-align: center;"><b>DATE: January 18, 2024</b>  <b>TIME: 7:30AM-9:00AM</b>  <b>LOCATION: The Bank of New Glarus – Monroe</b>  <b>701 8<sup>th</sup> Street, Monroe, WI 53566</b></p> <ol style="list-style-type: none"> <li>1. Call to order at 7:30 am</li> <li>2. Introductions and Welcome</li> <li>3. Approval of the Agenda</li> <li>4. Approval of Minutes – November 2023 and December 2024</li> <li>5. Approval of Financial Report – November 2023 and December 2024</li> <li>6. Staff Update       <ol style="list-style-type: none"> <li>a. Events           <ol style="list-style-type: none"> <li>i. Housing Action Forum Recap</li> <li>ii. School to Career Tours → January 12</li> <li>iii. Housing Co-op Models Discussion → January 18</li> <li>iv. Green County CEDS meeting → January 23</li> <li>v. ADUs Discussion → January 25</li> <li>vi. WEDA Conference → Jan. 31 – Feb. 2</li> <li>vii. Annual Dinner → March 21</li> </ol> </li> <li>b. Programs and Initiatives           <ol style="list-style-type: none"> <li>i. Green County Leaders – 6<sup>th</sup> session</li> <li>ii. Pop-Up Shop Update</li> <li>iii. Home Construction Cooperative</li> <li>iv. Childcare Assistance Grant</li> <li>v. Idle Sites Grant</li> <li>vi. Senior Design Project - UW Platteville Engineer Students</li> </ol> </li> <li>c. Operations           <ol style="list-style-type: none"> <li>i. February Discussion on By-Laws</li> </ol> </li> </ol> </li> <li>7. Community Roundtable/Partner Reports/Board Member Business to Advance Economic Development in Green County</li> <li>8. Set the next meeting date and discuss the agenda for the next Board meeting. The next meeting will take place on Thursday, February 15 at 7:30 am at the Green County Courthouse.</li> <li>9. Adjourn</li> </ol>