



Board of Directors

Thursday, October 19, 2023

7:30 am

**Green County Historic Courthouse
1016 16th Ave. Monroe, WI 53566**

Agenda:

1. Call to order at 7:30 am
2. Introductions and Welcome
3. Approval of the Agenda
4. Approval of Minutes – July, August, and September 2023
5. Approval of Financial Report – July, August, and September 2023
6. Staff Update
 - a. Events
 - i. Fall Breakfast Recap
 - ii. WEDA Conference and Awards Recap
 - iii. World Dairy Expo Recap
 - iv. Brodhead Community Conversation Recap
 - v. Small Business Series – ChatGPT and AI Workshop → November 15
 - vi. Housing Study and TIF Education → December 7
 - b. Programs and Initiatives
 - i. Green County Leaders
 1. Monticello Placemaking Project
 2. Asping Leaders Mentorship Project
 3. Open Doors Green County
 4. Green County Micro Loan Program
 - ii. Broadband Update
 - iii. Revolving Loan Fund
 - iv. Home Construction Cooperative
 - c. Operations
 - i. Planning for 2024
7. Community Roundtable/Partner Reports/Board Member Business to Advance Economic Development in Green County
8. Set the next meeting date and discuss the agenda for the next Board meeting (The next meeting will take place on Thursday, November 16 at 7:30 am via Microsoft Teams)
9. Adjourn