

Green County Development Corporation Board Minutes
Thursday, September 16, 2021
Via Zoom Call

1. **Attendance:** Matt Urban (Blackhawk Technical College - BTC), John McNeil (Big Radio), Mike Sanders (1100 Partners), Beth Luchsinger (County Board), Doug Sutter (Keller), Drake Daily (Village of New Glarus), Tom Johnson (Monroe Truck Equipment), Donna Douglas (City of Monroe), Richard Thoman (AmericInn, County Board, City of Monroe), Dr. Tracy Pierner (BTC), Jesse Duff (Fehr Graham), Senator Janis Ringhand, Calvin Boldebuck (Congressman Pocan's office), Cara Carper (Green County Development Corporation).
2. **Call to Order:** Past President Matt Urban called the meeting to order at 7:32 am.
3. **Introduction of all on the call:** All participants on the call were named.
4. **Approval of the Agenda:** Motion by Doug Sutter; second by Jesse Duff. Motion carried.
5. **Approval of the Minutes (August 19, 2021):** Motion by John McNeil; second by Beth Luchsinger. Motion carried.
6. **Approval of the Financials:** Motion by Doug Sutter; second by Mike Sanders. Motion carried.
7. **Staff Update:** Cara provided an update to her written report.
 - a. Childcare Initiatives
 - i. Accelerator Program
 - ii. Mental Health Initiative
 - iii. Childcare Appreciation Effort
 - b. Driftless Homes
 - c. Community Health Improvement Meetings (Unveiling of the Top Three Priorities for 2021-2024!)
 - d. Executive Leadership Breakfast
 - e. Housing Summit 2022
 - f. Green County Leaders
 - g. World Dairy Expo (volunteers needed Sept. 29-Oct. 2)
8. **Community Roundtable/Partner Reports/Board member Business for the Good of the Order:** Each member provided an update from their business/community.
9. **Next Meeting:** The next GCDC Board meeting will be Thursday, October 21 at 7:30 am.
10. **Adjourn:** Motion to adjourn by John McNeil, second by Beth Luchsinger. Motion carried.