



**BOARD OF COMMISSIONERS
ANNUAL MEETING
August 18, 2020
7:00am – 8:30am
Zoom Meeting**

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. ICS Investment Presentation by Incredible Bank
 - a. Presenters: Lea Dzieszinski, Ashley Anderson & Susan Ryman
5. Approve Meeting Minutes
6. Approve Financials
7. Old/Unfinished Business
 - a. Future Projects Subcommittee Updates
8. New Business
9. Assistant Director
 - a. Maintenance Updates
10. Executive Director Report
 - a. Operational Update
11. Tenant Advisor Update
12. Next Meeting: Tuesday, September 15, 2020 7:00am (Zoom Meeting)
13. Adjournment

NOTE: If interested in participating in the meeting please call 715-722-1081 Ext 101 to request a Zoom Meeting invite no later than 3:00pm Monday, August 17, 2020.