



BOARD OF COMMISSIONERS
REGULAR MEETING
November 17, 2020
7:00am – 8:30am
Zoom Meeting

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approve Meeting Minutes
5. Approve Financials
6. Future Projects Subcommittee Update
7. Old/Unfinished Business
 - a. Vacant Commissioner Seat Update
 - b. Strategic Planning Session Action Plan
8. New Business
 - a. Approve 2021 Executive Director Salary
 - b. Approve Resolution 455 (Ex Director Commendation)
 - c. Approve Resolution 456 (Jenny Towers Doubtful Accounts)
 - d. Approve Resolution 457 (LLC Doubtful Accounts)
 - e. Approve 2021 Employee Handbook (Attorney recommendations)
9. Assistant Director Update
10. Executive Director Update
11. Tenant Advisor Updates
12. Next Meeting: Tuesday, December 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, November 16, 2020.