



**BOARD OF COMMISSIONERS
REGULAR MEETING
November 16, 2021
7:00am
Main Office Conference Room/Zoom Meeting**

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Tenant Advisor Updates
 - a. Jan Frederickson (Jenny Towers)
 - b. Randy Ellis (Park Place)
5. Approve Meeting Minutes
6. Approve Financials
7. Old/Unfinished Business
 - a. Commissioner Appointments
 - b. League of Wisconsin Insurance Coverage
8. New Business
 - a. Approval of 2022 Employee Handbook
9. Assistant Director Update
10. Executive Director Update
11. Closed Session Meeting: The Board may convene in Closed Session pursuant to Wisconsin State Statutes 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
12. Next Meeting: Tuesday, December 14, 2021 @ 7:00am via Zoom
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 15, 2021.