



## **Agenda**

**March 12, 2019**

### **Wisconsin Indianhead Technical College and Conference Call**

Tuesday, March 12th, 10 am

Location: Wisconsin Indianhead Tech College

Call-in Information: 1-855-947-8255 Passcode 6196171#

1. Approve Agenda
2. Approve February Call Minutes
3. Treasurer's Report
4. Conference Items
  - Summary of sponsorship to date vs. goal
  - Registration Update
  - Marketing update (banners, tablecloth, photo op sign?)
  - Speaker info still required (housing advisory committee, employer panelist)
  - Summit Hosting duty sign up: Registration table, photography, IT, speaker/sponsor coordinator
5. TRDI Update/winners
6. 2020 location – Marshfield capable, potential interest, but have not identified lead host entity.
7. Budget Discussion
  - Establish policy for reimbursement of board members for conference expenses
  - Determine strategy for future organizational staffing, additional discussion of budget proposed in Feb.
8. Board Engagement/Recruitment
  - One open seat. Potential industry or native American outreach?
  - Need letters of interest from any interested. Goal of review at May meeting?
9. Board Updates:
10. Partner Events – we are sponsors/have booth space at
  - Arts Day (march 12, madison)
  - Counties Association Conference (Sept 22-24 Dells)
11. Small Community Forum Dates & Venues (morning sessions this year)
  - August 8th Crivitz
  - August 21st Independence
  - September 11th Nekoosa
  - TBD Pardeeville

