



Serving Brown, Door, Florence, Kewaunee,  
Manitowoc, Marinette, Menominee, Oconto,  
Outagamie, Shawano, and Sheboygan counties

## **Executive Committee Special Session (via virtual)**

**Thursday, March 3, 2023**

### **AGENDA**

- I. CALL TO ORDER/ROLL CALL**
- II. BOARD BUSINESS (Galecke)**
  - A. Chase Bank Account appointment(s) and organization signatory
  - B. Appointment of Interim Director
- III. OTHER BUSINESS (Galecke)**
- IV. ADJOURN**

#### **Executive Committee Members**

Chuck Dallas (Past Chair)  
Cheri Galecke (Chair)  
Dustin Delsman (Vice Chair)  
Mercedes Olson (Secretary)

Tim Beno (Treasurer)  
Tara Carr (Finance/HR Chair)  
Matt Rentmeester (Strat Leadership Chair)  
Marcia Christiansen (Member-At-Large)