



## Special (Emergency) BOARD MEETING

Friday, January 3rd, 4:00 pm

Held at 360 AMS Court, Green Bay, WI

Use Main Entrance

A note from the governance board: Emergency board meetings are not always due to a true emergency as the word implies. It is a way to legally meet as a board and administration within a spontaneous time frame.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Review and Approve Agenda
5. Community Input (Emergency Meeting Protocol)
6. CESA 9/ WRCCS Contract - Consulting
7. Resignation of Paige and Matthew Christoff
8. Resignation of Board Member (Lili Calawerts to act as Interim HOS)
9. Process for interim Board Member replacement
10. CESA 7 update – Fiduciary Management and Staff Benefits
11. Alonzo Kelly Staff Leadership Training (approval for grant budget)
12. By-Law Update Discussion
13. Scheduling of Governance Board Work Session
14. Future Agenda Items
15. Adjournment