HIDDEN VALLEYS INC.

11:00 am Board meeting

Rescheduled to January 22, 2020 due to severe forcasted weather conditions.

January XISX 2020x Wednesday

Richland County Courthouse County Board Room – 3rd floor Richland Center, WI

AGENDA

CALL TO ORDER

WELCOME & INTRODUCTIONS

MINUTES -November 20, 2019

TREASURER'S REPORT

PRESIDENT / EXECUTIVE / MANAGER REPORTS

- 2020 guide update
- Mobile app update
- CD/savings update

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NEW BUSINESS:

- Bylaws
- Constant Contact

REMARKS / CONCERNS / ITEMS FOR NEXT AGENDA
ADJOURNMENT

2020 Hidden Valleys tentatively scheduled meeting dates and locations.

Exec only--Wednesday February 19, 2020 Richland County Courthouse, Richland Center, WI.

Full board--Wednesday March 18, 2020 Richland County Courthouse, Richland Center, WI.

Exec only--Wednesday April 15, 2020 Richland County Courthouse, Richland Center, WI.

ANNUAL MEETING Full board--Wednesday May 20, 2020 Richland Center, WI

Exec only--Wednesday June 17, 2020 location to be determined.

Full board--Wednesday July 15, 2020 location to be determined.

Exec only--Wednesday August 19, 2020 location to be determined.

Full board--Wednesday September 16, 2020 location to be determined.

Exec only--Wednesday October 21, 2020 Richland County Courthouse, Richland Center, WI

Full board--Wednesday November 18, 2020 Richland County Courthouse, Richland Center, WI