



1300 Industrial Drive, Suite 2, Fennimore, WI 53809 608-822-3393

**Executive Committee Meeting Agenda
January 15, 2025 – 12:15 p.m.
at SWLS offices in Fennimore and online**

Online connection information:

<https://us02web.zoom.us/j/83854686704?pwd=QPcGD4dX2SpbjhNHpQVBuaYb7eaNDN.1>

Meeting ID: 838 5468 6704

Passcode: 62yFvRnD

Join by phone: (312) 626-6799

Acceptance of Agenda**Action**

Approval of Minutes of the October 16, 2024 Executive Committee meeting**Action**

New Business:

1. System Director Review Process.....**Action Possible**

Determine Date of next Committee meeting: March 19, 2025.....**Action Possible**

Adjournment**Action**