

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of 10/24/2023 Meeting Minutes
4. Treasurer's Report
5. Director's report
 - a. Loan Status
6. Partner Reports
7. Closed Session: The Committee may consider a motion to convene into closed session pursuant to Wis. stat 19.85(1)(e) "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."
 - Discussion on Loan Funds
8. Reconvene to open session to take action, if appropriate, on matters discussed in closed session
9. Any other business
10. Next Meeting
11. Adjourn