

## **AGENDA Trail Coalition Board of Directors**

**Town of Somerset Town Hall, 748 HWY 35, Somerset, Wisconsin** (Next to the Fire Station)

**May 11, 2016, 6:30 p.m.**

(Items on the agenda which are not scheduled for a specific time may be considered at any time with a motion by the Committee.)

### **CALL TO ORDER**

### **STATEMENT OF PUBLIC NOTICE**

### **ROLL CALL**

### **ADOPTION OF AGENDA**

**PUBLIC COMMENT** – Opportunity for comments on subjects not on the agenda when recognized by the presiding officer.

### **APPROVAL OF PRIOR MEETING MINUTES** – April 13, 2016

**REPORTS** - from subcommittees and/or individuals about information gathered for the Board of Directors

Financial Report

Communications Committee

Others that may be available

### **ITEMS** for discussion and/or action

1. Election of Officers
2. How to Proceed with Empty Seat on the Board of Directors
3. Insurance Coverage
4. Hwy 64 Corridor Committee
5. Ad Hoc Committee for Summer Outreach - Recommendations from Communications Committee
  - a) Meeting in a Box Outreach
  - b) General Summer Outreach Details
6. Addition to the Standard Policies to Include Notification of Intentions Regarding Remaining on the Board of Directors by Board Members Whose Terms Are Ending
7. Raffle Recommendation from Communications Committee
  - a) Alternate Fund Raising Possibilities
8. Set next meeting date – June 8 or September 14, 2016?

### **ITEMS FOR NEXT BOARD of DIRECTORS AGENDA**

### **ITEMS FOR NEXT COALITION AGENDA**

### **ADJOURNMENT**

David Mandel, Chairperson

A quorum of various county and/or local governmental bodies and/or committees may be present at this meeting.

No votes or other action will be taken by any of the governmental bodies or committees at this meeting.

Posted at the Town of Somerset Town Hall by Jeri Koester, Town of Somerset Town Clerk/Treasurer and on the Coalition web site