

HIDDEN VALLEYS INC.

Wednesday, June 23, 2021

**Timber Lane Coffee
934 Wisconsin Ave
Boscobel, WI**

**Call in to access the board meeting
720-740-9857**

4614888#

Executive Board..... 10:00am

Full Board.....11:00am

If calling in dial: (720) 740-9857.

Access code when prompted, followed by #: 4614888

Next tentatively scheduled meeting:

Wednesday July 21, 2021

Lafayette County

HIDDEN VALLEYS INC

11:00 am

June 23, 2021

Wednesday

**Timber Lane Coffee
934 Wisconsin Ave
Boscobel, WI**

**Remote participation:
call 1-720-740-9857
Access code: 4614888**

AGENDA

CALL TO ORDER

WELCOME

CHANGES & APPROVAL OF AGENDA – (action item)

MINUTES –May 19, 2021 (action item)

TREASURER'S REPORT (action item)

PRESIDENT/EXECUTIVE COMMITTEE REPORT

- Office Manager position update

NEW BUSINESS:

- Bank signature addition (action item)
- 2021-2022 proposed budget (action item)

REMARKS / CONCERNS / ITEMS FOR NEXT AGENDA

ADJOURNMENT

2021 Hidden Valleys tentatively scheduled meeting dates and locations.

Wednesday, **June 23**, 2021, Grant County location to be determined. Note date change.

Wednesday, July 21, 2021, Lafayette County location to be determined.

Wednesday, August 18, 2021, Crawford County location to be determined.

Wednesday, September 15, 2021, Grant County location to be determined.

Wednesday, October 20, 2021, Richland County Courthouse, Richland Center, WI in Richland County.

Wednesday, November 17, 2021, Richland County Courthouse, Richland Center, WI in Richland County.