



## Board of Directors Annual Meeting

Monday, February 22, 2020

3:00-5:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/81639066678?pwd=U0o3M0xqb2dBRHl1Rm82YnZwOGppUT09>

Or Dial in number: 1-346-248-7799

Meeting ID: 816 3906 6678

Passcode: 504259

### AGENDA

1. Call to Order
2. Approval of Minutes, dated November 16, 2020-*Brent Johnson*
3. Approval and Review of Financial Statements, ending December 31, 2020-*Lex Anderson and Jason Smith*
4. Election of 2021 TCC Officers-*Brent Johnson*
  - President, Brent Johnson
  - Vice President, Dick Jackson
  - Secretary/Treasurer, Manfred Uekermann
5. Approval and Review of TCC 2021 Budget-*Lex Anderson*
6. Facility Updates-*Jennifer Zuyus*
  - Briarglen Classroom Conversion
  - McClure CDBG Project
7. Investment Update-*Dick Jackson*
  - Capital Advisors updates via email from Keith Goddard and Brad Cunningham
8. TCC 2020 Wipfli Engagement Letter- *Lex Anderson*
9. TCC Board Memo and Lease Schedule for 2021-*Lex Anderson and Jason Smith*
10. TCC Consideration of Investment in other Partnerships-*For Discussion*
11. New Business
12. Adjournment