



WinLaC Partnership

— 1W1P —

Policy Committee Meeting

Monday, April 10, 2023

9:00 AM – 11:30 AM

Hybrid Meeting (Quorum present)

In Person:

Winona City Hall: City Council Chambers (3rd Floor)

207 Lafayette Street

Winona, MN 55987

Remote Option (Zoom):

<https://link.edgepilot.com/s/5f85ac2d/BBmxPSXcg0200nXf38t1-Q?u=https://us02web.zoom.us/j/87473774299?pwd=VHRSemlXSXJDSnVyTHp5RWWh0TnFGZz09>

<https://us02web.zoom.us/j/87473774299?pwd=VHRSemlXSXJDSnVyTHp5RWWh0TnFGZz09>

Meeting ID: 874 7377 4299

Passcode: 849523

Dial-in option:

+1 312 626 6799 US (Chicago)

| Agenda Items | Action | Time |
|---|-------------------------|--------|
| 1. Welcome and Business Items <ul style="list-style-type: none"> Approve minutes (February 13, 2023) Approve invoices Update on progress since last meeting | Discuss/Approve | 15 min |
| 2. Implementation ByLaws <ul style="list-style-type: none"> Reviewed by Attorneys when JPA was reviewed | Discuss/Approve | 30 min |
| 3. Amendment to Planning Grant (Fiscal does approval) <ul style="list-style-type: none"> Amendment to allow use of Contingency Funds to develop Tracking for Implementation Ranking sheet assistance | Discuss/Recommend | 15 min |
| 4. Work Plan for Implementation | Discuss/Approve | 15 min |
| 5. Meeting Summary and Next Steps <ul style="list-style-type: none"> Sub-agreements Last Planning Meeting - June 12, 2023 First Implementation Meeting - September 11, 2023 December 11, 2023 | Informational & Discuss | 5 min |



