



Trempealeau Valley  
Cooperative  
—TVC 2.0—

**TVC 2.0 Governing Board Meeting  
Wednesday, May 12, 2021, 6:30 p.m.  
Elementary Balcony, Whitehall Memorial Schools**

**AGENDA**

1. **Call to Order - Co-Chairs Randy Nilsestuen and Jason Molis**
2. **Review and adopt the meeting agenda**
3. **Review and approve minutes of the previous meeting minutes**
4. **Discussion Items**
  - A. **Review initial draft of TVC 2.0 Strategic Plan**
  - B. **Discuss marketing plan for TV C 2.0**
  - C. **Discuss creation of a TVC 2.0 budget for 2021-22**
  - D. **Leadership Team meeting - May 13, 2021**
7. **Action items**
  - A. **No action planned for this meeting**
8. **Future Discussion Items**
  - A. **Common Wage/Pay Structure and Handbooks**
  - B. **TVC 2.0 Director**
9. **Adjourn**

**Next Meeting: Wednesday, June 9, 2021 - site to be determined**