



## **\*\* MEETING NOTICE AND AGENDA \*\***

The December 2024 meeting of the Board of Wisconsin PACE Commission, a Joint Exercise of Powers commission, will be held on **Thursday, December 12, 2024**, at **11:00 am** via Zoom web/ teleconference, to consider matters according to the following agenda:

Zoom Link: <https://us02web.zoom.us/j/88045221526>

Call in information: (309) 205-3325 Meeting ID: 880 4522 1526

One tap mobile: +13092053325, 88045221526# US

1. Call to Order
2. Roll Call
3. Approval of the Minutes
4. APPROVAL OF RESOLUTION to adopt Proposed Changes to the WI PACE Program Guidelines
5. Nomination of Officers for the 2025 Calendar Year
6. Election of Officers for the 2025 Calendar Year
7. Closed Loan Report and Impact Report
8. Next Meeting Date: Thursday, January 9, 2025
  - a. January 9
  - b. February 13
  - c. March 13
  - d. April 10
  - e. May 8
  - f. June 12
  - g. July 10
  - h. August 14
  - i. September 11
  - j. October 9
  - k. November 13
  - l. December 11
9. Adjourn