

CRUCIBLE, INCORPORATED

- AGENDA -

JULY 23, 2020

President Ken Barbeau

Director Susan Lloyd
Director Brooke VandeBerg

Dear Directors:

The inaugural meeting of Crucible, Incorporated will be held on **Thursday, July 23, 2020, at 3:00P.M.** The public can listen to the meeting by calling (646) 749-3122 and using the access code: 192-494-229#.

The following is a synopsis of the items on the agenda:

1. RESOLUTION APPROVING THE BYLAWS FOR CRUCIBLE, INCORPORATED
2. RESOLUTION APPROVING THE INITIAL OFFICERS FOR CRUCIBLE, INCORPORATED
3. RESOLUTION APPROVING A COOPERATIVE AGREEMENT-CONTRACT FOR RECEIPT AND FURNISHING OF SERVICES, MATERIALS AND EQUIPMENT BETWEEN THE HOUSING AUTHORITY OF THE CITY OF MILWAUKEE AND CRUCIBLE, INCORPORATED
4. DISCUSSION OF THE NAME OF THE ORGANIZATION (CRUCIBLE, INCORPORATED) AND THE POTENTIAL FOR RENAMING THE NONPROFIT
5. REPORT FROM THE PRESIDENT

Sincerely,

Ken Barbeau

Ken Barbeau
President

Enclosures:

- Item 1. Crucible, Incorporated ByLaws
Item 3. Cooperative Agreement Between Crucible and HACM

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities who cannot access the meeting via phone. For additional information contact the Housing Authority ADA Coordinator, Patricia Schmidtknecht at 286-5100, (FAX) 286-3456, (TDD) 286-3504 or by writing to the Coordinator at 650 West Reservoir, Milwaukee, WI 53212.