



ECONOMIC DEVELOPMENT

a division of the Wisconsin Business Innovation Corporation

BOARD OF DIRECTORS QUARTERLY MEETING AGENDA
Wednesday, October 11, 2023
Flat Creek Lodge - Hayward, WI
10AM-11:30AM, Lunch to Follow

1. Call to Order
2. Introductions of Board Members and Guests
3. Approval of Draft July 12th, 2023 Meeting Minutes
4. Presentation: Steve Janke, Mission Wisconsin – Connecting Employers with Transitioning Service Members, Spouses, and Veterans
5. Regional Partner Updates –
 - Mari Kay-Nabozny – Northwest Wisconsin Workforce Investment Board
 - David Wierzba – Wisconsin Economic Development Corporation
6. Around the Table/Other Business
 - Opportunity for board members to discuss relevant updates with attendees.
7. Upcoming Events
8. 2024 Meeting Calendar - Confirm Next Meeting Date – January 10th, 2024 (Virtual)
9. Adjourn

Lunch will be served at 11:30AM, following the meeting.