



BOARD OF DIRECTORS QUARTERLY MEETING AGENDA
Wednesday, April 12th, 2023
11AM-12PM (*please note the change in start time*)
Zoom: <https://us02web.zoom.us/j/88639573010>
Meeting ID: 886 3957 3010

a division of the Wisconsin Business Innovation Corporation

1. Call to Order
2. Approval of Draft January 11th, 2023 Meeting Minutes
3. SBDC at UW-Superior Updates – Andy Donahue
4. Broadband Equity, Access, and Deployment (BEAD) Local Planning Grant
 - OptiMap™, previously known as GEO Map™ Crowdsourcing Speed Test Renewal
5. After 5 | Business and Entrepreneur Social Events
 - Upcoming: Iron River – April 18th, Mercer – May 2nd
6. Around the Table/Other Business
 - Opportunity for board members to discuss relevant updates with attendees
7. Other Upcoming Events
8. Confirm Next Meeting Date – July 12th, 2023 – 10AM-12PM (Virtual Meeting)
9. Adjourn