



BOARD OF DIRECTORS QUARTERLY MEETING AGENDA
Wednesday, July 13th, 2022
10AM to 12PM
Zoom Virtual Meeting

ECONOMIC DEVELOPMENT

a division of the Wisconsin Business Innovation Corporation

Join Zoom Meeting

<https://us02web.zoom.us/j/86838742052>

Meeting ID: 868 3874 2052

OR Dial by Phone:

(312) 626-6799 – Meeting ID: 868 3874 2052

1. **Call to Order**
2. **Approval of Draft January 12th, 2022 and April 13th, 2022 Meeting Minutes**
3. **Welcome New Board Members**
 - John Righeimer, Sawyer County
 - Donna Walker, Dairyland Power Cooperative – At Large Member
 - Philomena Kebec, Bad River – Tribal Representative
4. **Key Partner Updates:**
 - Andy Donahue, Small Business Development Center at UW-Superior
 - Mari Kay-Nabozny, Northwest Wisconsin Workforce Investment Board
 - David Wierzba, Wisconsin Economic Development Corporation
5. **July Keynote Presentation**
 - Melissa Meschke, Economic Development Outreach Manager, Institute for Business and Entrepreneurship – University of Wisconsin System
6. **Workforce Innovation Grant Update**
 - *Tentative: Possible update from Northwood Technical College staff regarding their grant award*
7. **Main Street Bounceback Extension and Update of Award Amounts**
8. **Around the (Virtual) Table/Other Business**
 - Opportunity to discuss relevant updates with attendees
9. **Confirm Next Meeting Date – October 12th, 2022 – 10AM-12PM**
10. **Adjourn**