



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

a division of the Wisconsin Business Innovation Corporation

Join Zoom Meeting

<https://us02web.zoom.us/j/87373333728>

Meeting ID: 873 7333 3728

OR Dial by Phone:

(312) 626-6799

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1. Call to Order
2. Approval of Draft January 12th, 2022 Meeting Minutes
3. Key Partner Updates:
 - Andy Donahue, Small Business Development Center at UW-Superior
 - David Wierzba, Wisconsin Economic Development Corporation (WEDC)
3. Workforce Innovation Grant Application Update (Partnership with NWWIB/UW-Superior)
4. Broadband Mapping Update
5. Main Street Bounceback Program Updates
6. October 12th, 2022 (Annual Meeting) – In Person
 - Topic/speaker ideas/discussion
7. Around the (Virtual) Table/Other Business – All attendees
 - Opportunity to discuss relevant updates with the group
8. Confirm Next Meeting– July 13th, 2022 10AM to 12PM (Zoom)
9. Adjourn