



ECONOMIC DEVELOPMENT

a division of the Wisconsin Business Innovation Corporation

BOARD OF DIRECTORS QUARTERLY MEETING AGENDA

Wednesday, January 8th, 2025 - 10AM to 12PM

Virtual Zoom Meeting

<https://us02web.zoom.us/j/86718882996>

Meeting ID: 867 1888 2996

1. Call to Order

2. Welcome and Introductions

- New Members:
 - ❖ Jeff Holte – Bayfield County
 - ❖ Nick Koverman – Washburn County

3. Approval of Draft October 9th, 2024 Meeting Minutes

4. Key Partner Update - WEDC

- David Wierzba, Regional Economic Development Director – NW Wisconsin

5. Presentation: CLICK (Connecting Lives through Internet & Community Knowledge)

- Lisa Westberg, Northwest Wisconsin Workforce Investment Board

6. Great Northwest Regional Career Pathways Update

7. Broadband, Equity, Access, and Deployment (BEAD) Update

8. SWOT CEDS Update

9. Around the Table/Other Business

- Opportunity for board members to discuss relevant individual/county updates with attendees

10. Confirm Next Meeting Date – April 9, 2025 – 10AM-12PM (Virtual Meeting)

11. Adjourn