



ECONOMIC DEVELOPMENT

a division of the Wisconsin Business Innovation Corporation

BOARD OF DIRECTORS QUARTERLY MEETING AGENDA
Wednesday, October 12th, 2022
10AM to 11:30AM
Luncheon to Follow

1. **Call to Order**
 - Introductions and welcome new members and guests
2. **Approval of Draft July 13th, 2022 Meeting Minutes**
3. **Key Partner Updates:**
 - Mari Kay-Nabozny, Northwest Wisconsin Workforce Investment Board
 - David Wierzba, Wisconsin Economic Development Corporation
4. **October Presentation – 2022 CEDS Annual Update – Regional Overview**
5. **Main Street Bounceback Update**
6. **WEDC Annual Report – FY22 Regional Awards**
7. **Around the Table/Other Business**
 - Opportunity for board members to discuss relevant updates with attendees
8. **2023 Meeting Schedule**
9. **Confirm Next Meeting Date – January 11th, 2022 – 10AM-12PM (Virtual Meeting)**
10. **Adjourn**

Scones, muffins, juice & coffee will be available before the meeting.
Lunch will be served at 11:30AM following the meeting.