



BOARD OF DIRECTORS QUARTERLY MEETING AGENDA
Wednesday, July 12th, 2023
10AM-12PM
Zoom: <https://us02web.zoom.us/j/89624263719>
Meeting ID: 896 2426 3719

a division of the Wisconsin Business Innovation Corporation

1. Call to Order
2. Approval of Draft April 12th, 2023 Meeting Minutes
3. Partner Updates (pending availability)
 - Northwood Technical College – John Will
 - NWWIB – QUEST Grant Update – Jo Nowak-Thompson
 - WEDC – David Wierzba
4. Broadband Equity, Access, and Deployment (BEAD) Local Planning Grant Updates
5. Presentation | NWRPC Regional Comprehensive Outdoor Recreation Plan – Jason Laumann, Clem Larson
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 – October 11th – (in person)
9. Adjourn