

Open Meetings Notice

The meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on June 13, at 1:00 p.m. at the Governor's Conference Room. The items to be discussed are included below. Note that members of the Board of Directors may attend by phone. Note also that the Board of Directors may close the meeting, if appropriate, under Wis. Stat. § 19.85(1).

Agenda

Wisconsin Economic Development Corporation Meeting of the Board of Directors

**Governor's Conference Room
State Capitol, Madison WI**

**June 13, 2011
1:00 – 3:00 p.m.**

- 1. Call to Order**
- 2. Roll Call and Introductions**
- 3. Approval of Minutes from May 18, 2011 meeting**
- 4. Reports**
 - a. Distribution of Director's Books**
 - b. Transition Report**
 - c. Briefing on Confidentiality**
- 5. Decision Items**
 - a. Elect Secretary of the Board**
 - b. Elect Audit Committee Members**
 - c. Approval of Strategic Plan**
 - d. Approval of Operational Budget**
- 6. Other Business**
- 7. Adjournment**

Note: The Board may go into a closed meeting under Wis. Stat. § 19.85(1).