

## **Open Meetings Notice**

The meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on October 11, 2011 at 10:00 a.m. at Logistics Health 328 Front Street South La Crosse, WI 54601. The items to be discussed are included below. Note that some members of the Board may attend by phone. Note also that the Board may close the meeting if appropriate under Wis. Stat. § 19.85(1).

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### **Agenda**

#### **Wisconsin Economic Development Corporation Meeting of the Board of Directors**

Logistics Health Inc.  
328 Front Street South  
La Crosse, WI

**October 11, 2011  
10:00 a.m. – 2:00 p.m.**

1. Call to Order and Roll Call
  - a. Approval of September 19, 2011 minutes
2. Welcome from Logistics Health
3. Business Leaders Roundtable
4. WEDC Reports
  - a. CEO Report
  - b. WEDC First Quarter Operations Report
  - c. Wisconsin Competitiveness Fund Update
5. Break for lunch
  - a. Presentation by Deloitte Consulting
6. Operations Plan and Budget
  - a. Approval of Operations Plan
  - b. Approval of Budget
7. Committee Reports
  - a. Benefits and Compensation Committee
8. Other Business
9. Adjournment of Meeting
10. Informal introduction of WEDC Partners