

Open Meetings Notice

The meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on November 11, 2015 at 2:30 P.M. in WEDC's First Floor Conference Room, located at 201 West Washington Avenue, Madison, WI 53703. The items to be discussed are included below. Note that some members of the Board may attend by phone.

Revised Agenda – Updated Location

Wisconsin Economic Development Corporation Meeting of the Board of Directors

WEDC
First Floor Conference Room
201 West Washington Avenue
Madison, WI 53703

**November 11, 2015
2:30 - 3:30 P.M.**

1. Call to Order and Roll Call
2. Discussion of Leadership Transitions
3. Oscar Mayer Update
4. Vote to Approve Program Guidelines
5. Other Business
6. Adjournment