

Open Meetings Notice

The meeting of the Policy Committee for the Wisconsin Economic Development Corporation will be held on December 17, 2014 in WEDC 6th Floor Conference Room, located at 201 W. Washington Avenue Madison, WI 53703. The items to be discussed are included below. Note that some of the Committee may attend by phone.

Agenda

Wisconsin Economic Development Corporation Meeting of the Policy Committee

WEDC
6th Floor Conference Room
201 W. Washington Avenue Madison, WI 53703

**December 17, 2014
1:00 p.m. – 2:30 p.m.**

1. Call to Order and Roll Call
2. Approval of Minutes from October 8, 2014 meeting
3. Update on Learning Management System
4. Review of Systems Policies
5. Adjournment