

Open Meetings Notice

The Board of Directors' CEO Search Committee meeting for the Wisconsin Economic Development Corporation will be held on Wednesday, December 19, 2012 at 8:30 a.m. hosted at WEDC 6th floor Conference Room, 201 W. Washington Avenue Madison, WI 53703. The items to be discussed are listed below. Note that some members of the Board may attend by phone. Note also that the meeting will be closed under Wis. Stat. § 19.85(1) as indicated below.

Agenda

Wisconsin Economic Development Corporation CEO Search Committee Meeting

Wisconsin Economic Development Corporation
6th Floor Conference Room
201 W. Washington Avenue
Madison, WI 53703

**December 19, 2012
8:30 a.m.**

1. Call to Order and Roll Call
2. Approval of Minutes from December 11, 2012 meeting
3. Closed Session
Under Wis. Stat. § 19.85(1)(c), a closed session is authorized to discuss personnel matters related to interviewing and considering specific candidates for positions of employment.
4. Reconvene in Open Meeting immediately following Closed Session
5. Other Business
6. Adjournment