

Open Meetings Notice

The teleconference meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on September 19, 2011 at 1:00 p.m. hosted in the Governor's Conference Room, at the State Capitol, Madison, WI. The items to be discussed are included below. Note that most members of the Board will attend by phone. Note also that the Board may close the meeting if appropriate under Wis. Stat. § 19.85(1).

Agenda

Wisconsin Economic Development Corporation Meeting of the Board of Directors

Teleconference Meeting
Hosted in Governor's Conference Room
State Capitol, Madison WI

**September 19, 2011
1:00 – 2:00p.m.**

1. Call to Order
2. Opening Remarks
 - a. Governor and Chair of the Board Scott Walker
 - b. CEO/Secretary of WEDC Paul Jadin
3. Introduction to Wisconsin Competitiveness Fund
4. Decision Items
 - a. Act 125 Report
5. Schedule of Compensation and Benefits Committee
6. Other Business
7. Adjournment

The WEDC Board Meeting will be conducted from the Governor's Conference Room State Capitol, Madison WI. The public and news media are welcome to attend.

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