

Agenda

Wisconsin Economic Development Corporation Meeting of the Board of Directors

Green Bay DMV Service Center
942 Vanderperren Way Green Bay, WI 54304

**July 25, 2011
2:30 – 4:30p.m.**

1. Call to Order
2. Roll Call and Introductions
3. Opening Remarks
 - a. Governor and Chair of the Board Scott Walker
 - b. CEO of WEDC Paul Jadin
4. Input from Wisconsin Industry Leaders
5. Decision Items
 - a. Approve Minutes from June 13, 2011 Meeting
 - b. Strategic Plan Approval
6. Progress of WEDC Transition
7. Schedule for and Location of Meetings
8. Other Business
9. Adjournment

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