

Open Meetings Notice

The Board of Directors Training Meeting for the Wisconsin Economic Development Corporation will be held on May 18, at 1:00 p.m. at Commerce Conference Room 3B. The items to be discussed are included below. Note that members of the Board of Directors may attend by phone. Note also that the Board of Directors may close the meeting if appropriate under Wis. Stat. § 19.85(1).

Agenda

Wisconsin Economic Development Corporation Board of Directors

Training Meeting

Commerce Conference Room 3B
201 W. Washington Ave., 3rd Floor, Madison WI

**May 18, 2011
1:00 – 2:00p.m.**

1. Introductions
2. Open meetings
3. Open records
4. Travel Reimbursement
5. Ethics (Government Accountability Board)
6. Adjournment

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

Open Meetings Notice

The meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on May 18, at 2:30 p.m. at the Governor's Conference Room. The items to be discussed are included below. Note that members of the Board of Directors may attend by phone. Note also that the Board of Directors may close the meeting if appropriate under Wis. Stat. § 19.85(1).

Agenda
Wisconsin Economic Development Corporation
Meeting of the Board of Directors
Governor's Conference Room
State Capitol, Madison WI
May 18, 2011
2:30 – 3:30p.m.

1. Call to Order
2. Roll Call and Introductions (5 min)
3. Opening Remarks (15 min)
 - a. Governor and Chair of the Board Scott Walker
 - b. Secretary of Commerce and CEO of WEDC Paul Jadin
4. Discussion Items (5 min)
 - a. Directors and officers insurance
 - b. Personnel policy
5. Decision Items (25 min)
 - a. Bylaws
 - b. Approve organizational resolutions
 - c. Elect officers of the board
 - i. Vice Chair
 - ii. Secretary
 - iii. Treasurer
 - d. Appointment and approval of committees
 - i. Compensation and Benefits Committee
 - ii. Audit Committee
6. Schedule for and Location of Meetings (5 min)
 - a. Agenda items for June 13 Meeting
7. Other Business (5 min)
8. Adjournment

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