

## **Open Meetings Notice**

The meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on February 22, 2018 in WEDC's First Floor Conference Room, located at 201 West Washington Avenue, Madison, WI 53703. The items to be discussed are included 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.

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### **Agenda**

#### **Wisconsin Economic Development Corporation Meeting of the Board of Directors**

**WEDC  
First Floor Conference Room  
201 West Washington Avenue  
Madison, WI 53703**

**February 22, 2018  
9:00 - 11:00 a.m.**

1. Call to Order and Roll Call
2. Approval of Minutes from the November 8, 2017; December 20, 2017; and January 25, 2018 Meetings
3. Entrepreneurship Capacity Building Awards Presentation
  - *Aaron Hagar, Vice President of Entrepreneurship and Innovation, WEDC*
  - *Elizabeth Lundberg, Executive Director at BizStarts Milwaukee*
  - *Hetti Brown, Executive Director at Coulee Cap*
4. Chair Report
5. CEO Report
  - a. Credit & Risk Quarterly Report
  - b. Foxconn Update
  - c. WEDC In The News – *Mark Maley*
6. COO Report
  - a. Introduce New Staff:
    - i. *Vincent Rice, Vice President of Sector Strategy Development*
    - ii. *Jela Trask, Key Business Liaison, Business & Investment Attraction Director*
    - iii. *Rebecca Deschane, Talent Initiatives Director*
    - iv. *Justin Phillips, Legislative Liaison*

7. CFO Report
  - a. Quarterly Financial Report
  - b. Review and Vote on FY18 Budget Amendment Resolution
  
8. Committee Reports
  - a. Audit Committee
  
  - b. Budget & Finance Committee
  
  - c. Awards Administration Committee
    - i. Review and Vote on Awards Committee Charter Revision
    - ii. Closed Session

*Per Wis. Stat. § 19.85(1)(e) a closed session is authorized for deliberating the investing of public funds whenever competitive or bargaining reasons require a closed session. The Board will be meeting in closed session to review pending economic development projects. The Board will open the meeting again at the end of the closed session.*
  
9. Adjournment