

## **Open Meetings Notice**

The teleconference of the Board of Directors for the Wisconsin Economic Development Corporation will be held on February 19, 2019 in WEDC's Sixth 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 may be closed under Wis. Stat. § 19.85(1) if indicated below.

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### **Agenda**

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

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

**February 19, 2019  
9:00-9:30am**

1. Call to Order and Roll Call
2. Closed Session  
*Per Wis. Stat. § 19.85(1)(c) a closed session is authorized for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Board will open the meeting again at the end of the closed session.*
3. Adjournment