

Open Meetings Notice

The meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on March 11, 2019 in the DOA First Floor Large 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.

Agenda

Wisconsin Economic Development Corporation Meeting of the Board of Directors

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

**March 11, 2019
2:00-4:00pm**

1. Call to Order and Roll Call
2. Approval of Minutes from the January 29, 2019 and February 19, 2019 Meetings
3. Presentation on HERA partnership and Complete College America Pathways-
Chancellor Mark Mone and Chancellor Deborah Ford
4. Chair Report
 - i) Review and Vote on Officer Elections
 - ii) Review Committee Designations
5. CEO Report
 - i) Credit and Risk Quarterly Report
6. COO Report
7. CFO Report
 - i) December 31, 2018 Quarterly Financial Statements
8. Committee Reports
 - i) Audit Committee
 - ii) Budget and Finance Committee

iii) Awards Administration Committee

- (1) 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