

## **Open Meetings Notice**

The teleconference of the Entrepreneurship and Innovation Committee for the Wisconsin Economic Development Corporation will be held on 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 committee 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 Entrepreneurship and Innovation Committee**

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

**September 16, 2019  
2:00-4:00 PM**

1. Call to Order and Roll Call
2. Welcome and Introductions
3. Overview of E&I Current Programs
4. Ethics Orientation
5. Timelines, Objectives and Mission/Vision
  - i) Analysis of Entrepreneurship Ecosystem
6. Adjournment