

Open Meetings Notice

The meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on January 21, 2020 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 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**

**January 21, 2020
2:00-4:00 PM**

1. Call to Order and Roll Call
2. Approval of Minutes from the November 15, 2019 Meeting
3. CEO Report- *70 Minutes*
 - i. 90-Day Update
 - ii. Enterprise Zones
4. CFO Budget Timeline and Process- *10 Minutes*
5. Code of Ethics and Conduct Review
6. Committee Reports
 - a. Audit and Budget Committee- *10 Minutes*
 - (a) EITMZ Program Report 19-27
 - b. Entrepreneurship and Innovation Committee- *10 Minutes*
 - c. Awards Administration Committee- *5 Minutes*
7. Closed Session- *15 Minutes*

Under 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 for the purpose of updating the Board on economic development project negotiations. The Board will open the meeting again at the end of the closed session.
8. Adjournment