

**Wisconsin Economic Development Corporation  
Meeting of the Awards Administration Committee**

**WEDC  
Teams Meeting**

**Thursday, July 16, 2020  
10:00 – 11:00 AM**

**COMMITTEE MEMBERS PRESENT VIA TELECONFERENCE:**

- Chair John Brogan
- Committee member Jim Ladwig
- Committee member John Oathout
- Committee member Thelma Sias
- Committee member Sachin Shivaram
- Committee member Missy Hughes
- Committee member Sam Rikkers
- Committee member Brian Nowicki

**COMMITTEE MEMBERS EXCUSED**

- Committee member Wendy Baumann

**CALL TO ORDER and APPROVAL OF MINUTES**

Committee Chair John Brogan called the meeting to order at 10:02 AM.

Chair Brogan requested a motion to approve the minutes from the last Awards Administration Committee meeting May 26, 2020. John Oathout made the motion, and Jim Ladwig seconded. Motion passed unanimously.

**CREDIT AND RISK QUARTERLY REPORT**

WEDC CFO gave a presentation regarding Credit and Risk Quarterly Report for the period ending June 30, 2020. Discussion followed.

**REVIEW AND VOTE ON RECOMMENDING APPROVAL OF PROGRAM GUIDELINES  
REVISIONS**

John Parrish, WEDC Program and Policy Advisor, presented a summary of proposed changes to Program Guidelines. Discussion of minority incentives/efforts followed. Committee members expressed a desire to understand how programs are impacting minority and women-owned businesses and demonstrating outcomes.

Chair John Brogan requested a motion to approve the proposed changes to the Program Guidelines. John Brogan made the motion, seconded by John Oathout. Motion passed unanimously.

**ADJOURNMENT**

Chair John Brogan requested a motion to adjourn the meeting. Motion was made by Thelma Sias and seconded by John Brogan. The motion to adjourn the meeting was passed unanimously. The meeting adjourned at 10:51 AM.