

Open Meetings Notice

The teleconference meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on Tuesday, July 21, 2020. The items to be discussed are included below. Note that the meeting may be closed under Wis. Stat. § 19.85(1) if indicated below.

Agenda

Wisconsin Economic Development Corporation Teleconference of the Board of Directors

Microsoft Teams Meeting

Phone: 608-210-6800

Conference ID: 948 814 533#

Tuesday, July 21, 2020

1:00 – 3:00 PM

1. Call to Order and Roll Call
2. Approval of Minutes from the June 3, 2020 meeting
3. CEO Report
4. Awards Administration Committee Report
 - a. Review and Vote on Recommendation to Approve FY21 Program Guidelines
5. Audit and Budget Committee Report
 - a. Review and Vote on Recommendation to Approve FY20 Budget Amendment
 - b. Review and Vote on Recommendation to Approve FY21 Budget
 - c. Review and Vote on Recommendation to Approve Update to Cash and Investment Policy
 - d. Review and Vote on Recommendation to Approve FY21 Compliance Plan
6. Entrepreneurship and Innovation Committee Report
7. Review and Vote to Approve Eighth Amended and Restated Bylaws
8. Closed Session

Under Wis. Stat. § 19.85(1)(e) and (g), and 19.36(10), a closed session is authorized for deliberating the investing of public funds whenever competitive or bargaining reasons, conferring with legal counsel regarding litigation, or staff management planning, respectively, require a closed session. The Board will be meeting in closed session for the purpose of updating the Board on economic development project negotiations and confer with legal counsel. The Board will open the meeting again at the end of the closed session.

9. Adjournment