

Open Meetings Notice

The teleconference meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on Tuesday, September 22, 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: 399 162 268#

Tuesday, September 22, 2020

1:00 – 3:00 PM

1. Call to Order and Roll Call
2. Approval of Minutes from the July 21, 2020 meeting
3. CEO Report
4. Review and Vote on Submission of the Annual Report on Economic Development to the Legislature (§ 238.07(2))
5. Awards Administration Committee Report
 - a. Review and Vote on Recommendation to Approve FY21 Program Guideline for CARES Act We're All Innovating Grant Program
6. Audit and Budget Committee Report
 - a. Discussion on FY21 Budget Amendment
7. Entrepreneurship and Innovation Committee Report
8. Review and Vote on Resolution of Officer Elections
9. 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.

10. Vote on FY21 Budget Amendment

11. Adjournment