

## **Open Meetings Notice**

The videoconference with the Entrepreneurship and Innovation Committee of the Wisconsin Economic Development Corporation will be held on Thursday, January 21, 2021, as a Teams videoconference. The items to be discussed are included below. Note that the meeting may be closed under Wis. Stat. § 19.85(1) if indicated below.

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### **Agenda**

#### **Wisconsin Economic Development Corporation Meeting of the Entrepreneurship & Innovation Committee**

##### **Teams Videoconference**

Phone: 608-210-6800

Conference ID: 640 361 982#

**Thursday, January 21<sup>st</sup>  
10:00 a.m. – 11:30 a.m.**

1. Call to order and roll call
2. Approval of the Minutes from the August 28, 2020 meeting
3. 2020 Year in Review
4. Review and Recommend Approval of E&I Committee Charter
5. Review and Discussion of E&I Committee 2021 Meeting Cadence
6. Review and Discussion of Changes to Wisconsin Innovation Pilot Program
7. Closed Session

*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 Committee will be meeting in closed session to review pending economic development projects. The Committee will open the meeting again at the end of the closed session.*

8. Adjournment