

## **Open Meetings Notice**

The teleconference meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on Friday, June 18, 2021. 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 Teleconference of the Board of Directors**

##### **Microsoft Teams Meeting**

Phone: 608-210-6800

Conference ID: 622884073#

**Friday, June 18, 2021**

**3:30 – 4:30 PM**

1. Call to Order and Roll Call
2. Approval of Minutes from the April 20, 2021 meeting
3. CEO Report
4. Awards Administration Committee Report
  - a. Review and Vote on Wisconsin Tomorrow Mainstreet Bounce Back Program Guideline
5. Audit and Budget Committee Report
  - a. Review of LAB Biennial Report
  - b. Review & Vote on Final FY21 Budget Amendment
6. E&I Committee Report
7. 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.*

8. Adjournment