# Open Meetings Notice

The teleconference meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on Tuesday, April 23, 2024 via Microsoft Teams. The items to be discussed are included below. Note also that the meeting may be closed under Wis. Stat. § 19.85(1) if indicated below.

# Agenda

**Wisconsin Economic Development Corporation**

**Meeting of the Board of Directors**

# Microsoft Teams Meeting

Phone: 608-210-6800

Conference ID: 184375567#

# Meeting

# Tuesday, April 23, 2024

**1:00 – 3:00 PM**

1. Call to Order and Roll Call
2. Approval of Minutes from the March 26, 2024 meeting
3. CEO Report
4. AAC Report
   * Approval of CY24 Mid-Year Program Guideline Revisions
   * Approval of Amendments Implementing EZ Statutory Changes
5. 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.*

1. Adjournment