

Open Meetings Notice

The meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on March 10, 2026 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: 203245871#

Meeting

Tuesday, March 10, 2026

1:00 – 3:00 PM

1. Call to Order and Roll Call
2. Approval of Minutes from the January 27, 2026 meeting
3. CEO Report
4. Wisconsin Investment Fund Committee Report
5. Vote - SSBCI/Treasury Update
6. Audit & Budget Committee Report
 - Quarterly Financials
 - Quarterly Compliance Report
 - Vote – Budget Amendment
7. Awards Administration Committee Report
 - Quarterly Strategic Investment & Evaluation Report
 - JLAC Biannual Loan Balance, Amendment, Delinquency Report
 - Vote – FY26 Program Guideline – Wisconsin Investment Fund – Direct
8. Adjournment