

Open Meetings Notice

The meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on April 28, 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: 730478328#

Meeting

Tuesday, April 28, 2026

1:00 – 3:00 PM

1. Call to Order and Roll Call
2. Approval of Minutes of the March 10, 2026 meeting
3. CEO Report
4. Audit & Budget Committee Report
 - SSBCI Update
5. Awards Administration Committee Report
 - Review and Vote on CY26 Program Guideline Revisions
6. 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 to discuss competitive economic development items. The Board will open the meeting again at the end of the closed session.
7. Adjournment