

Open Meetings Notice

The meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on May 19, 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: 575210910#

Meeting

Tuesday, May 19, 2026

1:00 – 3:00 PM

1. Call to Order and Roll Call
2. Approval of Minutes of the April 28, 2026 meeting
3. CEO Report
4. Audit & Budget Committee Report
 - Quarterly Financials
 - Quarterly Compliance Report
 - Vote – Fund Commitment for WIF-Direct
5. Awards Administration Committee Report
 - Quarterly Strategic Investment & Evaluation Report
6. Adjournment