

## **Open Meetings Notice**

The teleconference meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on Thursday, March 10, 2022. 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.

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### **Agenda**

#### **Wisconsin Economic Development Corporation Meeting/Teleconference of the Board of Directors**

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

Phone: 608-210-6800

Conference ID: 220331175#

**Thursday, March 10, 2022**

**1:00 – 3:00 PM**

1. Call to Order and Roll Call
2. Approval of Minutes from the January 27, 2022 meeting
3. CEO Report
4. Audit and Budget Committee Report
5. Awards Administration Committee Report
  - 2<sup>nd</sup> Quarter Credit & Risk Report
  - Vote to approve AAC Charter Revision
  - Vote to approve the Calendar Year 2022 Program Guidelines /FY22 Mid-Year 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 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.*

7. Adjournment