

BOARD OF DIRECTORS MEETING AGENDA
8:30 a.m. – Tuesday, December 11, 2018
WindsorEssex Economic Development Corporation
700 California Ave, Windsor, ON N9B 2Z2

1. CALL TO ORDER & DISCLOSURE OF CONFLICT OF INTEREST

2. AGENDA

Recommendation

THAT the agenda be approved.

3. CONSENT AGENDA

3.1 Minutes of the Open Board Meeting – October 24, 2018

3.2 Monthly Performance Measures and Metrics

Recommendation

THAT the consent agenda and the recommendations therein, be approved.

4. BOARD OF DIRECTORS REPORTS

4.1 Chair's Report

Recommendation

THAT the updates provided in the Chair's Report be approved/received as information.

4.2 CEO's Report

Recommendation

THAT the updates provided in the CEO's Report be approved/received as information.

5. NEW BUSINESS

6. NEXT MEETING

The next meeting of the WindsorEssex Economic Development Corporation Board of Directors will be held on Tuesday, February 19, 2019.

7. ADJOURNMENT

Recommendation

THAT the meeting be adjourned.

Board of Directors Meetings

8:30 a.m. on Tuesday, December 11, 2018 (WE EDC)

Tuesday, February 19, 2019 (time and location TBD)

8 a.m. on Friday, April 26, 2019 (WE EDC)

Annual General Meeting – 8 a.m. on Wednesday, June 12, 2019 at Ciociaro Club