

BOARD OF DIRECTORS MEETING AGENDA
Friday, April 28, 2017 at 12 p.m.
WindsorEssex Economic Development Corporation
700 California Ave, Windsor, ON N9B 2Z2

1. **WELCOME & OPENING REMARKS**
2. **DISCLOSURE OF CONFLICT OF INTEREST**
3. **AGENDA**

Agenda for the Meeting of the *WindsorEssex Economic Development Corporation* Board of Directors held on Friday, April 28, 2017.

Recommendation

THAT the Agenda for the Friday, April 28, 2017 Meeting of the WindsorEssex Economic Development Corporation Board of Directors be approved.

4. **MINUTES**

Minutes of the *WindsorEssex Economic Development Corporation* Board of Directors Meeting held on Friday, March 24, 2017.

Recommendation

THAT the Minutes of the WindsorEssex Economic Development Corporation Board of Directors meeting on Friday, March 24, 2017 and the recommendations therein, be adopted as distributed.

5. **BOARD OF DIRECTORS REPORTS**

1. Chair's Report
 - a. Nominating Committee Update

Recommendation

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

2. CEO's Report
 - a. Monthly Performance Measures and Metrics
 - b. Top Business Priorities
 - c. Business Attraction
 - d. Business Retention and Expansion
 - e. Small Business Centre
 - f. Institute for Border Logistics & Security (IBLS)
 - g. Marketing & Communications

Recommendation

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

6. **ONGOING BUSINESS**

1. Conference Board of Canada – 2017 Ontario Business Outlook: Windsor-Essex

7. **NEW BUSINESS**

8. NEXT MEETING

The next meeting of the WindsorEssex Economic Development Corporation Board of Directors will be held at noon on Tuesday, May 30, 2017.

9. ADJOURNMENT