

**BOARD OF DIRECTORS MEETING
WEDNESDAY, MARCH 30, 2016
8:30 a.m. – 11:00 a.m.
WFCU CREDIT UNION**

- 1. Declaration of Conflict of Interest**
- 2. Agenda for Approval**
- 3. Approval of Meeting Minutes of Last Regular Board Meeting**
 - 3.1 February 12, 2016 Minutes for Approval
- 4. Board Reports**
 - 4.1 Board Chair's Report
 - a) Board Action Items
 - b) Annual General Meeting – June 8, 2016
 - 4.2 CEO Report
 - a. Operations Update & Current Initiatives
 1. Business Attraction
 2. Business Retention & Expansion
 3. Marketing & Communications
 4. Small Business Centre
 - b. Videos Profiling Sectoral Strengths of Windsor-Essex Region
 - c. Director of Business Attraction Recruitment Status
 - d. Health Innovation as an Economic Driver Event
 - e. Ontario International Investment Development Representation (IIDR)
 - f. Cargo Logistics Canada
 - g. South African Consul General Visit
 - h. Windsor-Essex Music Strategy Roundtable
 - i. Trade Missions Summary – India & Dubai
 - j. Recent Job Creation/Expansion News
- 5. New Business**
- 6. In Camera Meeting**
- 7. Adjourn**