

**BOARD OF DIRECTORS MEETING AGENDA**  
8:30 a.m. – Tuesday, February 19, 2019  
Devonshire Mall Administration Boardroom  
3100 Howard Ave, Windsor, ON N8X 3Y8

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**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 – December 11, 2018

3.2 Monthly Performance Measures and Metrics

3.3 Quarterly Report

***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 Friday, April 26, 2019.

**7. ADJOURNMENT**

***Recommendation***

*THAT the meeting be adjourned.*

**Board of Directors Meetings**

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

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