

**BOARD OF DIRECTORS MEETING AGENDA**  
Friday, January 31, 2020  
8:30 a.m.  
Essex County Civic Centre, Room E  
360 Fairview Ave W, Essex ON N8M 1Y6

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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 – November 29, 2019

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 held at the County of Essex, 360 Fairview Ave W, Essex, on Friday, March 27, 2020

**7. ADJOURNMENT**

***Recommendation***

*THAT the meeting be adjourned.*

Upcoming Meetings

Board Meeting	Friday, March 27, 2020	8:30 am
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