

**BOARD OF DIRECTORS MEETING AGENDA**

Friday, September 27, 2019

8:30 a.m.

WindsorEssex Economic Development Corporation  
119 Chatham St. W, Windsor, ON

---

**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 – July 17, 2019

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 on Friday, November 29, 2019 at the new Faculty of Science building at the University of Windsor.

**7. ADJOURNMENT**

**Recommendation**

*THAT the meeting be adjourned.*

Upcoming Meetings

Board Meeting	Friday, November 29, 2019	8:30 am
Board Meeting	Friday, January 31, 2020	8:30 am
Board Meeting	Friday, March 27, 2020	8:30 am