

BOARD OF DIRECTORS MEETING AGENDA
8:00 a.m. on Friday, November 29, 2019
Essex Centre of Research (CORe)
University of Windsor

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 – September 27, 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, January 31, 2019.

7. ADJOURNMENT

Recommendation

THAT the meeting be adjourned.