

**BOARD OF DIRECTORS MEETING AGENDA**  
**8 a.m. – Wednesday, October 24, 2018**  
**Reko Automation Facility - 455 Silver Creek Industrial Drive**

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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 – August 17<sup>th</sup>, 2018

3.2 Monthly Performance Measures and Metrics

3.3 Quarterly Report – July, August, September 2018

***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 December 14, 2018.

**7. ADJOURNMENT**

***Recommendation***

*THAT the meeting be adjourned.*