

BOARD OF DIRECTORS MEETING AGENDA

Thursday, April 2, 2020

8:30 a.m.

WindsorEssex Economic Development Corporation
Teleconference

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 – January 31, 2020

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 is TBD.

7. ADJOURNMENT

Recommendation

THAT the meeting be adjourned.