

**BOARD OF DIRECTORS MEETING AGENDA**  
Friday, August 25, 2017  
WindsorEssex Economic Development Corporation  
700 California Ave, Windsor, ON N9B 2Z2

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**1. CALL TO ORDER & DISCLOSURE OF CONFLICT OF INTEREST**

**2. AGENDA**

***Recommendation***

*THAT the agenda be approved.*

**3. GUEST SPEAKER**

- 3.1 Dr. Chris Houser, Dean of Science, University of Windsor  
Topic: Extension Sciences Program

**4. CONSENT AGENDA**

- 4.1 Minutes of Meeting - May 30, 2017  
4.2 Minutes of Annual General Meeting - June 20, 2017  
4.3 Monthly Performance Measures and Metrics  
4.4 Top Business Priorities  
4.5 Business Attraction  
4.6 Business Retention and Expansion  
4.7 Small Business Centre  
4.8 Institute for Border Logistics & Security (IBLS)  
4.9 Marketing & Communications

***Recommendation***

*THAT the consent agenda and the recommendations therein, be approved.*

**5. BOARD OF DIRECTORS REPORTS**

- 5.1 Chair's Report

***Recommendation***

*THAT the updates provided in the Chair's Report be approved/received as information.*

- 5.2 CEO's Report

***Recommendation***

*THAT the updates provided in the CEO's Report be approved/received as information.*

**6. NEW BUSINESS**

**7. NEXT MEETING**

The next meeting of the WindsorEssex Economic Development Corporation Board of Directors will be at noon on Friday, October 27, 2017.

**8. ADJOURNMENT**

***Recommendation***

*THAT the meeting be adjourned.*