

BOARD OF DIRECTORS MEETING AGENDA
Friday, February 24, 2017 at 12 p.m.
WindsorEssex Economic Development Corporation
700 California Ave, Windsor, ON N9B 2Z2

1. WELCOME & OPENING REMARKS

Welcome & introduction of Kyrsten Solcz

2. DISCLOSURE OF CONFLICT OF INTEREST

3. AGENDA

Agenda for the Meeting of the *WindsorEssex Economic Development Corporation* Board of Directors held on Friday, February 24, 2017.

Recommendation

THAT the Agenda for the Friday, February 24, 2017 Meeting of the WindsorEssex Economic Development Corporation Board of Directors be approved.

4. MINUTES

Minutes of the *WindsorEssex Economic Development Corporation* Board of Directors Meeting held on Wednesday, January 11th, 2017.

Recommendation

THAT the Minutes of the WindsorEssex Economic Development Corporation Board of Directors meeting on Wednesday, January 11th, 2017 and the recommendations therein, be adopted as distributed.

5. BOARD OF DIRECTORS REPORTS

1. Chair's Report

Recommendation

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

2. CEO's Report

- a. Monthly Performance Measures
- b. Top Business Priorities
- c. Business Attraction
- d. Business Retention and Expansion
- e. Small Business Centre
- f. Institute for Border Logistics & Security (IBLS)
- g. Marketing & Communications

Recommendation

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

6. ONGOING BUSINESS

7. NEW BUSINESS

8. NEXT MEETING

The next meeting of the WindsorEssex Economic Development Corporation Board of Directors is March 24, 2017.

9. ADJOURNMENT