

BOARD OF DIRECTORS MEETING AGENDA
12 p.m. - Friday, August 17, 2018
WindsorEssex Economic Development Corporation
700 California Ave, Windsor, ON N9B 2Z2

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 - April 27th, 2018

3.2 Monthly Performance Measures and Metrics

3.3 Quarterly Report - April, May, June 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 October 24, 2018.

7. ADJOURNMENT

Recommendation

THAT the meeting be adjourned.