

**BOARD OF DIRECTORS MEETING AGENDA**  
12 p.m. - Friday, February 23, 2018  
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. CONSENT AGENDA**

- 3.1 Minutes of December 15<sup>th</sup>, 2017
- 3.2 Monthly Performance Measures and Metrics
- 3.3 Top Business Priorities
- 3.4 Business Attraction
- 3.5 Business Retention and Expansion
- 3.6 Small Business Centre
- 3.7 Institute for Border Logistics & Security (IBLS)
- 3.8 Marketing & Communications

***Recommendation***

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

**4. BOARD OF DIRECTORS REPORTS**

- 4.1 Chair's Report
  - a. Annual General Meeting

***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 April 27, 2018.

**ADJOURNMENT**

***Recommendation***

*THAT the meeting be adjourned.*