

BOARD OF DIRECTORS MEETING AGENDA
Wednesday, January 11, 2017 at 4:15 p.m.
Essex Golf & Country Club
7555 Matchette Road, LaSalle, ON N9J 2S4

1. WELCOME & OPENING REMARKS

2. DISCLOSURE OF CONFLICT OF INTEREST

3. AGENDA

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

Recommendation

THAT the Agenda for the Wednesday, January 11th, 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, December 7th, 2016.

Recommendation

THAT the Minutes of the WindsorEssex Economic Development Corporation Board of Directors meeting on Wednesday, December 7th, 2016 and the recommendations therein, be adopted as distributed.

5. BOARD OF DIRECTORS REPORTS

1. Chair's Report
2. Board of Directors Action Items

Recommendation

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

3. CEO's Report
 - a. Monthly Performance Measures
 - b. Top Business Priorities
 - c. Business Attraction
 - d. Business Retention and Expansion
 - e. Small Business Centre
 - f. 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 TBD.

9. ADJOURNMENT