

BOARD OF DIRECTORS MEETING AGENDA
Friday, May 20, 2016 12:00 p.m. – 1:00 p.m.
WFCU Credit Union Corporate and Administration Office
3000 Marentette Avenue, Windsor, Ontario N8X 4G2

1. WELCOME
2. DISCLOSURE OF CONFLICT OF INTEREST
3. AGENDA

Agenda for the Meeting of the *WindsorEssex Economic Development Corporation (WEEDC)*

Board of Directors held on Friday, May 20, 2016.

Recommendation

THAT the Agenda for the Friday, May 20, 2016, Meeting of the WindsorEssex Economic Development Corporation (WEEDC) Board of Directors be approved.

4. 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. April 2016 Performance Measures
- b. Top Business Priorities – April 2016
- c. Automotive Parts Manufacturing Association (APMA)
- d. Presentation on Trans-Pacific Partnership (TPP) to House of Commons International Trade Committee
- e. Trade Show List – Updated
- f. Delegation from Poland – April 7
- g. Automation Cluster Development – April 12
- h. Managing Growth for Mid to Large companies – April 19
- i. Sellick Groundbreaking – April 20
- j. Great Lakes Economic Forum – April 24-26
- k. Hannover Fair – April 25-28
- l. P-Tooling – Additive Manufacturing – April 27

Recommendation

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

5. NEW BUSINESS

6. NEXT MEETING

The next meeting of the WEEDC Board of Directors will be the Annual General Meeting on Wednesday, June 8, 2016 at the Ciociaro Club, 3745 N Talbot Rd, Oldcastle.

7. ADJOURNMENT