

BOARD OF DIRECTORS MEETING AGENDA  
8:30 a.m. Wednesday, June 29, 2016  
WFCU Credit Union Corporate and Administration Office  
3000 Marentette Avenue, Windsor, Ontario N8X 4G2

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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 Wednesday, June 29, 2016.

**Recommendation**

*THAT the Agenda for the Wednesday, June 29, 2016 Meeting of the WindsorEssex Economic Development Corporation (WEEDC) Board of Directors be approved.*

4. MINUTES

Minutes of the WindsorEssex Economic Development Corporation (WEEDC) Board of Directors Meeting held on *Friday, May 20, 2016*.

**Recommendation**

*THAT the minutes of the WindsorEssex Economic Development Corporation (WEEDC) Board of Directors meeting on Friday, May 20, 2016 and the recommendations therein, be adopted as distributed.*

5. BOARD OF DIRECTORS REPORTS

1. Chair's Report
  - a. Board of Directors Action Items

**Recommendation**

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

2. CEO's Report
  - a. Performance Measures - May 2016
  - b. Top Business Priorities – May 2016
  - c. In Market representation for China/India

**Recommendation**

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

6. NEW BUSINESS

- a. Business - Immigrant Investor Program

7. NEXT MEETING

The next meeting of the WEEDC Board of Directors will be held at 12 p.m. on August 26, 2016. Location TBD.

8. ADJOURNMENT