

BOARD OF DIRECTORS MEETING AGENDA
12:00 p.m. – 1:00 p.m. Friday, April 22, 2016
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, April 22, 2016.

Recommendation

THAT the Agenda for the Friday, April 22, 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. Quarterly Report & Performance Measures

Recommendation

THAT the WEEDC Stakeholder Quarterly Report be approved as distributed.

b. Additive Manufacturing

c. Partnership with Automotive Parts Manufacturing Association

d. KPMG's 2016 Competitive Alternatives Report

e. Trade Show List

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 held Friday, May 20, 2016 at 12:00 p.m. at WFCU Credit Union.

7. ADJOURNMENT