

BOARD OF DIRECTORS MEETING AGENDA
Friday, August 26, 2016 at 12 p.m.
WFCU Credit Union Corporate and Administration Office
3000 Marentette Avenue, Windsor, Ontario N8X 4G2

1. WELCOME – OPENING REMARKS

1. Marty Komsa, Chair
2. Stephen MacKenzie, CEO

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, August 26, 2016.

Recommendation

THAT the Agenda for the Friday, August 26, 2016 Meeting of the WEEDC Board of Directors be approved.

4. MINUTES

Minutes of the the WEEDC Board of Directors Meeting held on *Wednesday, June 29, 2016.*

Recommendation

THAT the minutes of the WEEDC Board of Directors meeting on Wednesday, June 29, 2016 and the recommendations therein, be adopted as distributed.

5. 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. Performance Measures – June/July 2016
- b. Top Business Priorities – June/July 2016
- c. Schedule of events and activities for remainder of year 2016
- d. Foreign Student Post Graduate Entrepreneur Program

Recommendation

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

6. NEW BUSINESS

7. NEXT MEETING

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

8. ADJOURNMENT