

BOARD MEETING – A G E N D A

Date: Tuesday, April 20, 2010
Time: 4:00 pm
Location: WindsorEssex Economic Development Corporation Boardroom

- 1. Declaration of Conflict of Interest**
- 2. Approval of Agenda**
- 3. Approval of Meeting Minutes of last Board Meeting**
- 4. Board Correspondence**
- 5. Board Reports and Committee Business**
 - 5.1 Board Chairperson's Report
 - 5.1.1 President's Report
 - 5.2 Sector Committee Reports
 - i. Manufacturing
 - ii. Agri-Business
 - 5.3 Governance and By-Laws
 - i. By-Laws
 - ii. Relocation Initiative – Update from Mike Robinson
 - 5.4 Audit Committee Reports
 - 5.5 Legal Issues
- 6. Administrative and Management Business**
 - 6.1 Regulatory Compliance Report
 - 6.2 Operational Review
 - i. Financial Status and Financial Disclosures
 - ii. Business Development Report
 - iii. Legal Issues Report – Update on Tax and Legal Issues from George Rivest / Giancarlo DiMaio
 - iv. Partnerships, Stakeholder Engagement Report
 - v. Administrative and Organizational Issues
 - 6.3 Special Projects and Administrative Reports
 - i. Strategic Plan – Update from Ron Gaudet
 - 6.4 Board Approvals and Direction
- 7. Other Business**
- 8. Upcoming Events**
 - 8.1 Enviro-Expo / Economic Roundtable
 - 8.2 MRO Conference Phoenix, AZ
 - 8.3 Board Planning Session
- 9. Media Events**
- 10. In-Camera Agenda**
- 11. Adjournment**