

BOARD MEETING – A G E N D A

Date: February 15, 2011
Time: 4:00 pm
Location: WindsorEssex Economic Development Corporation

- 1. Declaration of Conflict of Interest**
- 2. Approval of Agenda**
- 3. Approval of Meeting Minutes of last Board Meeting**
- 4. Board Reports and Committee Business**
 - 4.1 Board Chairperson's Report
 - 4.2 President's Report
 - 4.3 Committee Reports
 - i. Manufacturing
 - ii. Agri-Business
 - iii. Governance
 - a. Welcome Tom Bain as new member of the Board
 - b. Approval of Policies and Procedures
 - iv. HR & Compensation – Bring forward dates to set up first meeting
 - v. Finance – Bring forward dates to set up first meeting
- 5. Administrative and Management Business**
 - 5.1 Regulatory Compliance Report
 - 5.2 Operational Review
 - Financial Status and Financial Disclosures
 - a. 2011 Budget
 - Business Development Report
 - Legal Issues Report
 - Partnerships, Stakeholder Engagement Report
 - Administrative and Organizational Issues
- 6. Events**
 - Top 7 – Committee
 - EDCO – Pringle, Stark, Gaudet
 - Germany / Phoenix - Naidu
 - NADA – Hart
- 7. Media Events**
 - Regional Roadmap
- 8. Board In-Camera Session**
- 9. Adjournment**

In-Camera Agenda

- 8. Board In-Camera Session**