

Board Meeting

Date: January 19, 2010

4:00 pm – WEEDC Boardroom

A G E N D A

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
 - 5.2 Sector Committee Reports
 - i. Manufacturing
 - ii. Education
 - iii. Life Sciences
 - iv. Agri-Business
 - 5.3 Governance and By-Laws
 - i. By-Laws
 - ii. Strategic Planning
 - 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. Client and Business Development Report
 - iii. Legal Issues Report
 - iv. Partnerships, Stakeholder Engagement Report
 - v. Administrative and Organizational Issues
 - 6.3 Special Projects and Administrative Reports
 - 6.4 Board Approvals and Direction
7. **Other Business**
8. **Upcoming Events**
9. **Media Events**
10. **In-Camera Agenda**
11. **Adjournment**