

BOARD MEETING – A G E N D A

Date: Tuesday, June 15, 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 Review of Board Member Terms (1-3 years)
 - 5.1.2 President's Report
 - 5.2 Sector Committee Reports
 - i. Manufacturing
 - ii. Agri-Business
 - 5.3 Governance and By-Laws
 - i. By-Laws
 - 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
 - iv. Partnerships, Stakeholder Engagement Report
 - v. Administrative and Organizational Issues
 - 6.3 Special Projects and Administrative Reports
 - 6.4 Strategic Planning Session – Update from Ron Gaudet on May 26th session**
 - 6.5 Board Approvals and Direction
- 7. Other Business**
 - 7.1 The Board dealt with 2 issues In-Camera
- 8. Events**
 - 8.1 Inter-Solar – Munich, Germany
 - 8.2 CTMA World Conference – Caesars
 - 8.3 SWEA
 - 8.4 Small Business Conference
- 9. Media Events**
 - 9.1 Grown Right Here! @ Sobeys– June 12**
- 10. Adjournment**