

BOARD MEETING – A G E N D A

Date: October 19, 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 Board Committees – Discussion - Ron
 - 5.1.2 Board Members - Terms
 - 5.1.3 President's Report (include introduction – Karolyn Hart)
 - 5.2 Sector Committee Reports
 - i. Manufacturing
 - ii. Agri-Business
 - 5.3 Governance and By-Laws
 - i. By-Laws
 - ii. Relocation Update – Update from Ron Gaudet **(In-camera)**
 - 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
 - 6.3.1 Strategic Plan – Update from Ron Gaudet
 - 6.4 Board Approvals and Direction
- 7. Other Business**
- 8. Events**
 - International Suppliers Fair Wolfsburg, Germany
 - Solar Power International – Anaheim
 - Automotive Foreign Direct Investment Forum (OACA)
 - Bio-Auto Council
 - Strategic Plan Roll out – Editorial Board
- 9. Media Events**
 - Siliken
 - Nemak
 - OYA
- 10. Board In-Camera Session**
- 11. Adjournment**

In-Camera Agenda

- 5.3 Governance and By-Laws**
 - 5.3.ii Relocation Update