



BOARD OF DIRECTORS QUARTERLY MEETING AGENDA
Wednesday, January 10th, 2024 - 10AM to 12PM
Virtual Zoom Meeting
<https://us02web.zoom.us/j/89575994847>
Meeting ID: 895 7599 4847

ECONOMIC DEVELOPMENT

a division of the Wisconsin Business Innovation Corporation

- 1. Call to Order**
- 2. Welcome and Introductions**
- 3. Approval of Draft October 11th, 2023 Meeting Minutes**
- 4. Presentation: UW Institute for Business and Entrepreneurship + SBDC Programs**
 - Colleen Merrill - Interim State Director, Wisconsin Small Business Development Center
- 5. Presentation: Entrepreneur Fund Wisconsin Expansion Update**
 - Mike Lattery, Director of Business Finance + Kara Gunderson, Business Developer
- 6. Key Partner Update - WEDC**
 - David Wierzba, Regional Economic Development Director – NW Wisconsin
- 7. Mission Wisconsin – Update**
- 8. Around the Table/Other Business**
 - Opportunity for board members to discuss relevant updates with attendees
- 9. In Case you Missed It (ICYMI) + Upcoming Events**
- 10. Confirm Next Meeting Date – April 10th, 2024 – 10AM-12PM (Virtual Meeting)**
- 11. Adjourn**