



BOARD OF DIRECTORS QUARTERLY MEETING AGENDA
Wednesday, July 17th, 2024 - 10AM to 12PM
Virtual Zoom Meeting
<https://us02web.zoom.us/j/81641952050>
Meeting ID: 816 4195 2050

a division of the Wisconsin Business Innovation Corporation

- 1. Call to Order**
- 2. Welcome and Introductions**
- 3. Approval of January 10, 2024 Meeting Minutes**
- 4. Presentation: WEDC - Think Beyond Wisconsin**
 - Rome Rauter, International Market Development Director
- 5. Presentation: Employee Stock Ownership Plan (ESOP)**
 - Matt Middendorp, Business Consultant – ESOP Partners
- 6. Key Partner Updates**
 - David Wierzba, WEDC Regional Economic Development Director – NW Wisconsin
 - Mari Kay-Nabozny, CEO, Northwest Wisconsin Workforce Investment Board
- 7. Look Forward Wisconsin – Talent Attraction Campaign**
- 8. Broadband (BEAD) Updates**
- 9. Around the Table/Other Business**
 - Opportunity for board members to discuss relevant updates with attendees.
- 10. Confirm Next Meeting Date – Wednesday, October 9th, 2024 | 10AM-2PM – meeting will be held in person (location TBD) – Comprehensive Economic Development Strategy Session**
- 11. Adjourn**