



AGENDA

FOREST COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP, INC. & NORTHWOODS ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS ANNUAL MEETING

Wednesday, July 17, 2019, 3:00 p.m.
Forest County Board Room, Crandon, Wisconsin

- I. Welcome and Introductions
- II. Approval of Agenda
- III. Approval of May 2017 Annual Meeting FCEDP and NEDC Minutes
- IV. Treasurer's Report
- V. Approve Membership Dues and Board Structure (ref. Chart)
- VI. Confirmation of 2019-2020 Appointed Board Members (ref. Chart)
- VII. Election of Sector Representatives (ref. Chart) (up to 3)
- VIII. Election of Officers and Executive Committee (ref. Chart)
 - a. Secretary
 - b. President
 - c. Vice President
 - d. Treasurer
 - e. Executive Committee
- IX. Acknowledge Invited Resources
- X. Presentations/Directors Report
 - a. Past Year Overview
 - b. Appoint FCEDP Representative to County Broadband Commission
- XI. Any Other Business
- XII. Set Future Board Meetings
- XIII. Adjourn