

Board of Directors Meeting Notice

Friday July 20, 2012 – 8:00am to Noon (CDT)

Former Cranberry Products Offices at 413 W. Pine Street, Eagle River, WI

Agenda/Notice

CHAIRMAN

G. Steven Burrill

VICE CHAIRMAN

Bill Lochte

TREASURER

Barry McLeane

SECRETARY

John McGraw

DIRECTORS

Emil Bakka

Ed Bluthardt

Mary Cole Laub

Lori Collins

Emerson Coy

Bob Egan

Joe Laux

Dick Leinenkugel

Jim Levandoski

Collette Sorgel

EXECUTIVE DIRECTOR

Kenneth Stubbe

1. Call to Order
 2. Review/approve minutes: June 25, 2012 Board of Directors meeting
 3. Anticipated motion to convene into closed session:
Pursuant to Wis. Statute 19.85(1)(f); for the purpose of discussing financial, market, intellectual property and personal information for client business projects.
 4. Anticipated motion to adjourn closed sessions & return to open session.
 5. Board may consider ratifying any action recommended in the closed session.
 6. Executive Director's and Priority Projects Reports (Barry & Ken)
 7. Broadband Now Status & Survey (Bill, Collette)
 8. Incubator Status and Grand Opening
 9. Destination Vilas County: Sept. 17th, 18th
 10. VCEDC Strategic Plan: review/update

Break: approximately 10am
 11. Staff Support
 12. Northwoods Angels
 13. Committee & Colleague Reports
 - a. PR; Website; Fund Raising; County; LdF; communities; GN; other
 14. Treasurer's Report
 15. Meetings of Interest:
 - a. Next Executive Committee – TBD
 - b. Board of Directors – Monday August 20th 8am to Noon @ TBD
 - c. Channel 12 @ incubator – Monday July 23rd 10am
 - d. Phelps Economic Summit – Monday July 23rd 6pm
 - e. Vilas Co. Business Incubator Grand Opening Sat. Aug. 4th 11am to 1pm
 - f. VCEDC Budget Presentations – Eco Dev Mon Aug 6th 9am.....County
- Board Tuesday August 21st time TBD
- g. Destination Vilas County Strategic Planning tentative Sept. 17 & 18
 - h. Grow North – Friday August 3rd 9am
 - i. Vilas County Fair – August 9th – 12th
16. Chairman's Report & Assignments
 17. Open Discussion
 18. Adjournment