



BOARD OF DIRECTORS ANNUAL MEETING
Wednesday, May 11, 2016, 3:00PM
Forest County Board Room, Crandon, WI
Program

- I. Welcome
- II. Presentations
- III. Recognition & Awards
 - a. Economic Spirit Award
 - b. Economic Legacy Award
 - c. Economic Entrepreneurship Award

FCEDP AGENDA
Board of Directors Annual Meeting

- I. Approval of Agenda
- II. Approval of May 14, 2015 Meeting Minutes
- III. Treasurer's Report
- IV. Appointment and Election of 2016-2017 Board of Directors
 - a. Forest County Potawatomi Community (2)
 - b. Forest County Government(2)
 - c. City of Crandon(1)
 - d. Forest County Chamber of Commerce(1)
 - e. Wabeno Area Chamber of Commerce(1)
 - f. Friends of Wabeno(1)
 - g. Towns (1) Elected by Town Membership
 - h. Foundation (3) Elected by Sector Membership
- V. Election of Officers
 - a. Secretary
 - b. President
 - c. Vice President
 - d. Treasurer
 - e. Executive Committee (President, Treasurer plus 3 at large and 1 alternate)
- VI. 2016/17 Regular Meeting Schedule (2nd Thursday of Each Month)
- VII. Adjourn

NEDC AGENDA
Board of Directors Annual Meeting

- I. Approval of Agenda
- II. Approval of May 14, 2015 Meeting Minutes
- III. Approval of Financial Report
- IV. Approval of Board Election
- V. Adjourn