



**BOARD OF DIRECTORS  
OPEN MEETING AGENDA**

**Friday, July 28, 2023**

**8:30 a.m. - 9:00 a.m.**

**Zoom**

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**1. CALL TO ORDER & DISCLOSURE OF CONFLICT OF INTEREST**

**2. AGENDA**

**Recommendation**

*THAT the agenda be approved.*

**3. CONSENT AGENDA**

- 3.1 Minutes - Open Board Meeting
- 3.2 Minutes - Annual General Meeting
- 3.3 Monthly Performance Measures and Metrics
- 3.4 Top Business Priorities

**Recommendation**

*THAT the consent agenda and the recommendations therein be approved.*

**4. BOARD OF DIRECTORS REPORTS**

4.1 Chair's Report

**Recommendation**

*THAT the updates provided in the Chair's Report be approved/received as information.*

4.2 CEO's Report

- a. Brief Remarks from Department Heads

**Recommendation**

*THAT the updates provided in the CEO's Report be approved/received as information.*

**5. NEW BUSINESS**

**6. NEXT MEETING**

The next meeting of the Invest WindsorEssex Board of Directors will be held on Friday, September 29, 2023.

**7. ADJOURNMENT**

**Recommendation**

*THAT the meeting be adjourned.*

Upcoming Meetings

- Invest WindsorEssex Board Meeting – Friday, September 29, 2023
- Invest WindsorEssex Board Meeting – Friday, December 1, 2023
- Invest WindsorEssex Board Meeting – Friday, February 2, 2024
- Invest WindsorEssex Board Meeting – Friday, March 29, 2024
- Invest WindsorEssex Annual General Meeting – Thursday, May 30, 2024 (tentative)