



**BOARD OF DIRECTORS  
OPEN MEETING AGENDA**

**Friday, April 8, 2022**

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

[Zoom Link](#)

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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 – January 28, 2022

3.2 Monthly Performance Measures and Metrics

3.3 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 Invest WindsorEssex Annual General Meeting will be held on Thursday, May 26, 2022.

**7. ADJOURNMENT**

**Recommendation**

*THAT the meeting be adjourned.*

Upcoming Meetings

Invest WindsorEssex Annual General Meeting – Thursday, May 26, 2022