



**BOARD OF DIRECTORS  
OPEN MEETING AGENDA**

**Friday, April 5, 2024**

**8:30 a.m.**

**IWE Boardroom - 119 Chatham St. W**

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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 Monthly Performance Measures and Metrics
- 3.3 Top Business Priorities
- 3.4 Department Updates

**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

**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 is TBD.

**7. ADJOURNMENT**

**Recommendation**

*THAT the meeting be adjourned.*