



**BOARD OF DIRECTORS
OPEN MEETING AGENDA
Friday, February 2, 2024
8:30 a.m. - 9:00 a.m.
IWE Boardroom
119 Chatham St. W**

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 Department Updates
- 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

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, March 29, 2024.

7. ADJOURNMENT

Recommendation

THAT the meeting be adjourned.

Upcoming Meetings

Invest WindsorEssex Board Meeting – Friday, March 29, 2024

Invest WindsorEssex Annual General Meeting – Thursday, May 30, 2024 (tentative)