



**BOARD OF DIRECTORS
OPEN MEETING AGENDA
8:30 a.m.
Friday, October 11, 2024
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 Monthly Performance Measures and Metrics
- 3.2 Department Updates
- 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

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, November 29, 2024.

7. ADJOURNMENT

Recommendation

THAT the meeting be adjourned.

Upcoming Meetings

Invest WindsorEssex Board Meeting – Friday, November 29, 2024

Invest WindsorEssex Board Meeting – Friday, January 21, 2025

Invest WindsorEssex Board Meeting – Friday, March 28, 2025