



**BOARD OF DIRECTORS
OPEN MEETING AGENDA
8:30 a.m. on Friday, November 29, 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

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. Stakeholder Presentations and Meetings

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, January 31, 2025.

7. ADJOURNMENT

Recommendation

THAT the meeting be adjourned.

Upcoming Meetings

Invest WindsorEssex Board Meeting – Friday, January 31, 2025

Invest WindsorEssex Board Meeting – Friday, March 28, 2025