



**BOARD OF DIRECTORS
OPEN MEETING AGENDA
8:30 a.m. on Friday, January 31, 2025
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 – November 29, 2024

3.2 Monthly Performance Measures and Metrics

3.3 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 COO's Report

a. Stakeholder Meetings

b. Strategic Planning Process

Recommendation

THAT the updates provided in the COO'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 28, 2025.

7. ADJOURNMENT

Recommendation

THAT the meeting be adjourned.

Upcoming Meetings

Invest WindsorEssex Board Meeting – Friday, March 28, 2025