



## Board of Directors

Thursday, August 17, 2023 7:30 am

### Microsoft Teams meeting

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Meeting ID: 248 003 237 604

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### Agenda:

1. Call to order at 7:30 am
2. Introductions and Welcome
3. Approval of the Agenda
4. Approval of Minutes – July 2023
5. Approval of Financial Report – July 2023
6. Staff Update
  - a. Business Retention and Expansion Visits
  - b. Community Conversations
    - i. Brooklyn Recap
    - ii. Brodhead - October 18
  - c. Green County Leaders
  - d. Pop-Up Shop Program
  - e. Home Construction Cooperative
  - f. World Dairy Expo – October 5 and 6
  - g. Fall Breakfast “The Future of Agriculture” – September 21
7. “UW Platteville – Civil and Environmental Engineering - Senior Design Program” presented by John Fick, UW Platteville
8. Community Roundtable/Partner Reports/Board Member Business to Advance Economic Development in Green County
9. Set the next meeting date and discuss the agenda for the next Board meeting (The next meeting will be our Fall Breakfast on **Thursday, September 21** from 7:30- 9:00 AM at Wegmueller Dairy Farm at W4358 Montgomery Road in Monroe.)
10. Adjourn