

IOWA COUNTY AREA ECONOMIC DEVELOPMENT CORPORATION
Notice of Meeting and Agenda December 21, 2011 – 6:00 PM
Location is Wisconsin Innovation Kitchen, 851 Dodge St. Mineral Point , WI

AGENDA

Meeting will begin promptly at 6:00 PM

GOOD THINGS TO SHARE:

THRIVE. Advance Now. News. Visit by Thrive at Feb. 2012 Board meeting.

Great new Innovation Kitchen videos from Prevention Speaks at UW Madison.
<http://preventionspeaks.org/stories/innovation-kitchen>

ACTION ITEMS:

POSTING

Confirm appropriate posting

MINUTES

Vote to approve MINUTES from July 20, 2011 meeting
Discuss notes from August 17, 2011 non-quorum gathering
Discuss notes from September 21, 2011 non-quorum gathering
No Board meeting held Oct. 2011
Discuss notes from November 16, 2011 non-quorum gathering

FINANCIAL REPORT

Vote on financial report from July 2011
Vote on financial report from August 2011
Vote on financial report from September 2011
Vote on financial report from October 2011
Vote on financial report from November 2011

NOMINATIONS COMMITTEE – recommendations for Board members
beginning January 2012

2012 BUDGET

- review draft
- review fundraising initiatives

REVIEW STRATEGIC PLAN. Information from specific groups.

Discuss:

1. Poultry processing
2. Recruitment and retention
3. Transportation
4. Vegetable aggregation
5. Shop Iowa County
6. ICAEDC sponsorship of the Wisconsin Grilled Cheese Championship
- WMMB sponsorship confirmed.

CONSULTATIVE ITEMS

REVOLVING LOAN FUND UPDATE -

COUNTY BOARD REPORT -

Brief review of emerging Milwaukee area partnerships

Thrive. Discussion of recent news

- cluster strategies
- Invitation to Thrive to visit ICAEDC Board meeting 2/2012

Our work at WINK highlighted through Prevention Speaks videos

Adjournment