



**General Membership Meeting Agenda**  
**Wednesday, January 14, 2009 ~ 8 AM**  
**Northern Advantage Job Center**  
**Rhinelander, WI**

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| <b>I. Call to Order – Welcome</b>  | <b>Rob Krieghoff</b>  |
| <b>II. Approval of November 12, 2008 Minutes</b>   | <b>Rob Krieghoff</b>  |
| <b>III. Election of 2009 Officers – Call for Vote</b><br>President: Jodi Hanson, Ministry Health Care<br>Vice President: Bart Lamers, One Prospect<br>Secretary: Jim Brown, Nicolet Technical College<br>Treasurer: Pete Otis, Retired | <b>Rob Krieghoff</b>  |
| <b>IV. Treasurer’s Report</b>  | <b>Rob for Pete Otis</b>  |
| <b>V. Membership Update</b>  | <b>Jim Brown</b>  |
| <b>VI. Broadband Committee Report</b><br>Introduce Broadband Committee Co-Chair Jeff Collins, SonicNet   | <b>Jack Sroka</b>   |
| <b>VII. Business Development Updates</b><br>A. Research Facilities Cluster<br>B. Inventors’ & Entrepreneurs’ Club  | <b>Dan Kuzlik</b><br><b>Dave Hibbard</b>                        |
| <b>VIII. Infrastructure Update</b><br>A. Transportation – Tri County Transit Project   | <b>Dan Kuzlik</b>   |
| <b>IX. Tourism Update</b>  | <b>Diane Hapka</b>  |
| <b>X. OCEDC – Eco Park Update</b><br>Ad Hoc Grow North Committee established – request for interested committee members  | <b>Jim Kumbera</b>  |
| <b>XI. New Business</b><br>A. By-Laws Review – No Action Needed<br>B. Community Foundation – Call for Vote to Support<br>C. Other  | <b>Rob Krieghoff</b><br><b>Dan Kuzlik</b><br><b>Jodi Hanson</b> |
| <b>XII. Guest Speaker: Lee Swindall, Director of Marketing, Wisconsin Manufacturing Extension Partnership</b><br><b>Topic: Next Generation Manufacturing Strategies</b>  | <b>Jim Brown</b>  |
| <b>XIII. Adjourn</b>   |   |

**Next Meeting: 8 AM Wednesday, March 11 ~ Northland Pines High School, Eagle River**